



LOCATION: 299 Milwaukee Street, #201, Denver, CO 80206

Board Members: Lynda Campbell, John Conway, Chris Dunn, Bob Flynn, Charlie Kercheval, Roy Kline, Jan Lucas, Chris Manley, Marshall Miranda, Brett Pearson, Calley Rigg
BID Staff: Julie Underdahl, Kevin Wrede, Jenny Starkey, Marian Tuin
Members Absent: John Conway (1 - Jan.), Chris Dunn (1 - Jan.), Chris Manley (1 - Jan.), Calley Rigg (1 - Jan.)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

PRESENTATION

- Retail Assessment & Strategies - Brad Segel, P.U.M.A.

MONTHLY BUSINESS

Chair Report - Roy Kline

- Board minutes – January 13, 2016 (Board action requested)
Motion: "I move to approve the January 13, 2016 Board minutes."

President & CEO Report - Julie Underdahl

- ULI RETL Report on CCN
- Press Releases/Publications

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Audit & Finance Committee - Lynda Campbell

- 2015 Debt Service Budget Amendment - Jason Carroll
(Board action requested)
Motion: "I move to approve the 2015 debt service budget amendment."

Strategic Marketing Committee - Chris Dunn/Brooke Allison

Design Advisory Board - Chris Dunn

ADJOURN | EXECUTIVE SESSION - Roy Kline