



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.), Jan Lucas (1 - Feb., 1 - March), Chris Manley (1 - Jan.), Calley Rigg (1 - Jan.)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – February 10, 2016 (Board action requested)
Motion: "I move to approve the February 10, 2016 Board minutes."

Chair Report - Roy Kline

- June Board Meeting – Mike Byrne & Brad Segal

President & CEO Report - Julie Underdahl

- Constituent Outreach

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Audit & Finance Committee - Lynda Campbell

- 2015 Audit Update
- Ratify Employee Deferred Compensation Program for 2014
Motion: "I move to ratify the approval to fully fund the employer contribution of 5% of the District's eligible employees' salaries for the year ended December 31, 2015. Pursuant to A Resolution Approving a New Employee Deferred Compensation Program (#2014-4), executed on September 10, 2014, the Board of Directors may elect at the end of the year to partially or fully fund the employer's contribution of 5% of each eligible employee's salary."

Strategic Marketing Committee - Chris Dunn/Brooke Allison

Design Advisory Board - Chris Dunn

CCABA – Bob Mattucci (Transportation Task Force), Bob Flynn (CC Greenway Task Force)



BOARD OF DIRECTORS
AGENDA
March 9, 2016 | 8:00 a.m. – 9:30 a.m.

ADJOURN | EXECUTIVE SESSION - Roy Kline

UPCOMING EVENT DATES:

- May 11, 2016 – BID Board of Directors Meeting, 8:00-9:30
- June 8, 2016 – BID Board of Directors Meeting, 8:00-9:30
- July 2-4, 2016 – Cherry Creek Arts Festival
- July 14-17, 2016 – Sidewalk Sale
- August 13, 2016 – 8th Annual Food & Wine