



## BOARD OF DIRECTORS

### AGENDA

May 10, 2017 | 8:00 a.m. – 9:30 a.m.

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

**Board Members:** Eric Buchanan, Lynda Campbell, John Conway, Karrie Fletcher, Katie Freidland, Roy Kline, Jan Lucas, Chris Manley, Calley McCue, Marshall Miranda, Brett Pearson  
**BID Staff:** Julie Underdahl, Jenny Starkey, Susan Fry, Brian Phetteplace, Marian Tuin  
**Members Absent:** John Conway (Jan.), Katie Freidland (March), Jan Lucas (March), Chris Manley (Jan.), Marshall Miranda (March)

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### CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline  
Open Forum - Roy Kline

### PRESENTATION

- Denver Tourism Road Map – Richard Scharf, Visit Denver

### MONTHLY BUSINESS

**Approve Minutes** – Roy Kline

- Board minutes – (Board action requested)  
*Motion: "I move to approve the Board Minutes."*

**Chair Report** - Roy Kline

- Streetscape Task Force Report

**President & CEO Report** - Julie Underdahl

- 2017 GO Bond
- 2018 CIP Requests
- Right of Way Liaison Update

### COMMITTEES | TASK FORCE REPORTS

**Parking & Mobility Task Force** - Roy Kline

**Strategic Marketing Committee** – Callie McCue

**Audit & Finance Committee** - Lynda Campbell/Jason Carroll



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- Monthly Financials – (Board Action Requested)  
*Motion: "I move to approve the monthly financials."*

**ADJOURN | EXECUTIVE SESSION** - Roy Kline

#### **UPCOMING EVENT DATES:**

- June 14, 2017 – Board of Directors Meeting – Extended Session, 8:00-11:00 am
- July 1-3, 2017 – Cherry Creek Arts Festival
- July 12, 2017 – Board of Directors Meeting, 8:00-9:30 am
- July 13-16, 2017 – Sidewalk Sale
- August 12, 2017 – 9<sup>th</sup> Annual Food & Wine