



**BOARD OF DIRECTORS
AGENDA**

October 12, 2016 | 8:00 a.m. – 9:30 a.m.

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, Jenny Starkey, Susan Fry, Kate Martin
Members Absent: John Conway (Jan., March, May), Chris Dunn (Jan.), Bob Flynn (March, September), Jan Lucas (Feb., March), Chris Manley (Jan.), Marshall Miranda (May, September), Calley Rigg (Jan., March, September)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline
Open Forum - Roy Kline

PRESENTATION

- Safety Action Plan – Tami Door, Downtown Denver Partnership, BID

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – June 08, 2016, and September 14, 2016 (Board action requested)
Motion: "I move to approve the June 08, 2016 Board minutes and the September 14, 2016 Board Minutes."

Chair Report - Roy Kline

- Board Planning Session Outcomes

President & CEO Report - Julie Underdahl

COMMITTEES | TASK FORCE REPORTS

Parking Task Force - Roy Kline

Audit & Finance Committee - Lynda Campbell/Jason Carroll

- August 2016 Financial Statements (Board action requested)
Motion: "I move to approve the August 2016 Financial Statements."
- 2017 Budget (Board action requested)
Motion: "I move to approve the 2017 Budget and Operating Plan."



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Strategic Marketing Committee - Chris Dunn/Brooke Allison

Design Advisory Board - Chris Dunn

CCABA – Bob Flynn

ADJOURN | EXECUTIVE SESSION - Roy Kline

UPCOMING BID DATES:

- December 14, 8:00-9:30am – Board of Directors Meeting