



BOARD OF DIRECTORS

AGENDA

December 9, 2015

7:30 a.m. – 9 a.m.

LOCATION: CCN BID Office, 299 Milwaukee Str., #201, Denver, CO 80206

Board Members: Bob Flynn, Charlie Kercheval, Lee Driscoll, Chris Dunn, Christy Fitzpatrick, David Hadsell, Roy Kline, Jan Lucas, Brett Pearson

BID Staff: Julie Underdahl, Kevin Wrede, Jenny Starkey, Kate Martin

Members Absent: Chris Dunn (2 – January, May), Dave Hadsell (1 – February), Charlie Kercheval (2 – March, October 14), Jan Lucas (2 – March, October 27), Christy Fitzpatrick (1 – May), Lee Driscoll (3 – September, October 14)

CALL TO ORDER OPEN FORUM	
Call to Order	Bob Flynn
Open Forum	Bob Flynn
PRESENTATIONS	
<ul style="list-style-type: none"> • 210 St. Paul/Cherry Creek Square 	Matt Joblon
MONTHLY BUSINESS	
<p>Chair Report</p> <ul style="list-style-type: none"> • Board minutes – October 14, 2015 and October 27, 2015 (Board action requested) Motion: "I move to approve the October 14, 2015 and the October 27, 2015 Board minutes." • "The year in review" • Recognition of outgoing Board Members 	Bob Flynn
<p>President & CEO Report</p> <ul style="list-style-type: none"> • Constituent outreach • East 3rd Avenue median 	Julie Underdahl
COMMITTEES TASK FORCE REPORTS	
<p>Parking Task Force</p> <ul style="list-style-type: none"> • Report 	Bob Flynn
<p>Board Development Committee</p> <ul style="list-style-type: none"> • New Board member orientation • Motion: "I move to approve the nominated 2016 officers Roy Kline – Chair, Jan Lucas – Vice Chair, Charlie Kercheval – Secretary/Treasurer." (Board action requested) 	Chris Dunn
<p>Audit & Finance Committee</p> <ul style="list-style-type: none"> • Bond refinancing • BID Financials (Board action requested) Motion: "I move to approve the October 2015 BID financials." 	Roy Kline



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Strategic Marketing Committee <ul style="list-style-type: none">• Holiday program	Jan Lucas
Adjourn	Bob Flynn
Executive Session	Bob Flynn