



**BOARD OF DIRECTORS**  
**AGENDA**  
 February 11, 2015  
 7:30 a.m. - 9:30 a.m.

**Location: 299 Milwaukee Street, Denver 80206 – Basement Conference Room**

**Board Members:** Lee Driscoll, Chris Dunn, Christy Fitzpatrick, Bob Flynn, David Hadsell, Janelle Kenny, Charlie Kercheval, Roy Kline, Jan Lucas, Norm Smith, Brett Pearson  
**BID Staff:** Julie Underdahl; Kevin Wrede; Leslie Horna; Kate Martin  
**2014 Members Absent:** Chris Dunn (1 – January)

CALL TO ORDER   OPEN FORUM		
1.	<b>Call to Order</b>	Bob Flynn
2.	<b>Open Forum</b>	Bob Flynn
PRESENTATIONS		
3.	City and County of Denver: Storm Drain Project	Dick Marshall
MONTHLY BUSINESS		
4.	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Board Minutes (<i>Board Action Requested</i>)  <i>Motion: "I move to approve the January 14, 2015 Board Minutes."</i></li> </ul>	Bob Flynn
5.	<b>Chair Report</b>	Bob Flynn
6.	<b>President &amp; CEO Report</b>	Julie Underdahl
COMMITTEES   TASK FORCE REPORTS		
7.	<b>Audit &amp; Finance Committee</b>  <b>Strategic Marketing Committee</b>  <b>Design Advisory Board</b>  <b>Board Development Committee</b>	Roy Kline, Chair  Jan Lucas, Chair  Chris Dunn, Member  Chris Dunn, Chair
8.	<b>Adjourn</b>	Bob Flynn
9.	<b>Executive Session</b>	Bob Flynn

**Next Meeting Date: March 11, 2015, 7:30am – 9:30am**