



**BOARD OF DIRECTORS  
AGENDA**

January 10, 2018 | 8:00 a.m. – 9:30 a.m.

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**LOCATION: 299 Milwaukee Street, Basement Conference Room,  
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, Brian Phetteplace, Susan Fry

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**CALL TO ORDER | OPEN FORUM**

Call to Order – Eric Buchanan  
Open Forum – Eric Buchanan

**MONTHLY BUSINESS**

**Approve Minutes** – Eric Buchanan

- Board minutes – December 13, 2017 (Board action requested)

*Motion: "I move to approve the Board minutes for December 2017."*

**Chair Report** – Eric Buchanan

- 2018 BID Meeting Schedule

**President & CEO Report** - Julie Underdahl

- 2018 Operating Plan
- Community Workshop Update
- Letter to the Mayor – Safety Concerns

**2018 Strategic Communications & Outreach Plan** – Jenny Starkey

**Office Relocation Update** – Brian Phetteplace

**Streetscape Standards for Contractors** – Chris Dunn

- BID Streetscape Standards for Contractors, (Board action requested)

*Motion: "I move to approve the Streetscape Standards for Contractors."*

**ADJOURN** – Eric Buchanan

**UPCOMING BOARD MEETING DATES (AT NEW BID OFFICE):**

- March 14, 2018 – Board of Directors meeting – 2401 E. Second Ave.
- May 9, 2018 – Board of Directors meeting – 2401 E. Second Ave.

**UPCOMING EVENT DATES:**

- January 15 – 20, 2018 – InSidewalk Sale
- February 23 – March 4, 2018 – Denver Restaurant Week