



CHERRY CREEK NORTH BOARD OF DIRECTORS

January 14, 2015 AGENDA

7:30 a.m. - 9:30 a.m.

Location: Basement Conference Room - 299 Milwaukee Street, Denver 80206

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

CALL TO ORDER OPEN FORUM		
1.	Call to Order	Bob Flynn
2.	Open Forum	Bob Flynn
PRESENTATIONS		
4.	Presentation <ul style="list-style-type: none"> Cherry Creek Area Business Alliance (CCABA) 	Bethany Gravell
MONTHLY BUSINESS		
5.	Consent Agenda <ul style="list-style-type: none"> Board Minutes (<i>Board Action Requested</i>) <i>Motion: "I move to approve the November 12, 2014 Board Minutes."</i> 	Bob Flynn
6.	Chair Report <ul style="list-style-type: none"> Introduction of new Board Member BID Board policies – Constituent comment / record retention schedule <i>Motion: "I move to approve these policies."</i> Parking Task Force 	Bob Flynn
7.	President & CEO Report <ul style="list-style-type: none"> 2015 Annual Operating Plan Clayton Lane request for median changes 	Julie Underdahl
COMMITTEES TASK FORCE REPORTS		
8.	Audit & Finance Committee <ul style="list-style-type: none"> Financials (<i>Board Action Requested</i>) <i>Motion: "I move to approve the November 2014 Financials."</i> Update on 2014 Audit Strategic Marketing Committee Design Advisory Board Board Development Committee	Roy Kline, Chair Jan Lucas, Chair Chris Dunn, Member Chris Dunn, Chair
9.	Adjourn	Bob Flynn
10.	Executive Session	Bob Flynn
Next Board of Directors Meeting: Wednesday, February 11, 2015 7:30-9:30 a.m.		