



LOCATION: 2401 E. 2nd Ave., Garden Level Board Room
Denver, CO 80206

Board Members: Lynda Campbell, Karrie Fletcher, Terri Garbarini, Dean Griffin, Matt Joblon, Rosella Louis, Bob Mattucci, Calley McCue, Lisa McInroy, Marshall Miranda, Michael Moore, Brett Pearson, Lisa Tyler

BID Staff: Nick LeMasters, Jenny Starkey, Brian Phetteplace, Susan Fry, Jeanne Gabres

1. (8:00-8:10) CALL TO ORDER | OPEN FORUM

- Call to Order – Bob Mattucci, Chair
- Open Forum

2. BUSINESS

(8:10-8:15) Approval of Minutes – Bob Mattucci

- Board minutes – December 18, 2019 (Board action requested)

Motion: "I move to approve the Board minutes for December 2019."

(8:15-8:40) CEO Report – Nick LeMasters

- Timing of Monthly Financials
- 2020 Board Meeting Calendar
- Discussion: New Board Committees – Government & Committee Affairs; Nominating

3. COMMITTEES | TASK FORCE REPORTS (as necessary)

(8:40-8:55) Finance Committee – Lynda Campbell, Chair

- **Approval of Financial Statement** – Thuy Dam, CLA
 - November Financial Statement (Board action requested)

Motion: "I move to approve the November 30, 2019 financial statement."

(8:55-9:05) Strategic Marketing & Hospitality Committee – Lisa Tyler, Committee Member

(9:05-9:15) Parking & Mobility Task Force – Brian Phetteplace, Director

- Parking Focus Group Results

(9:15-9:25) Safety Working Group – Marshall Miranda, Member

4. ADJOURN



BOARD OF DIRECTORS
AGENDA
January 8, 2020 | 8:00 a.m. – 9:30 a.m.

UPCOMING BOARD MEETING DATES:

- February 12, 2020 – 2401 E. Second Ave.
- March 11, 2020 – 2401 E. Second Ave.
- April 8, 2020 – 2401 E. Second Ave.

UPCOMING EVENT / ACTIVATION DATES:

- InSidewalk Sale – January 20-26, 2020