



## BOARD OF DIRECTORS

### AGENDA

January 9, 2019 | 8:00 a.m. – 9:30 a.m.

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## **LOCATION: 2401 E. 2<sup>nd</sup> Ave., Garden Level Board Room, Denver, CO 80206**

**Board Members:** Eric Buchanan, Lynda Campbell, John Conway, Kim Corrigan, Karrie Fletcher, Katie Freidland, Rosella Louis, Bob Mattucci, Calley McCue, Bob Megazzini, Marshall Miranda, Brett Pearson, Lisa Tyler

**BID Staff:** Julie Underdahl, Jenny Starkey, Brian Phetteplace, Susan Fry, Jeanne Gabres

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### **CALL TO ORDER | OPEN FORUM**

Call to Order – Eric Buchanan, Chair  
Open Forum – Eric Buchanan

### **PRESENTATIONS**

#### **Karsh Hagan – 2019 Strategy**

- Tracy Broderick, President
- Mary Dean, VP Strategy and Insights

### **BUSINESS**

#### **Approve Minutes – Eric Buchanan**

- Board minutes – December 12, 2018 (Board action requested)

*Motion: "I move to approve the Board minutes for December 2018."*

#### **Chair's Report – Eric Buchanan**

- Introduction of new board members
- Board Attendance Policy – (Board action requested)

*Motion: "I move to change the BID Board Attendance Policy."*

- Board Phone-in Policy – (Board action requested)

*Motion: "I move to approve the BID Board Phone-In Policy."*

#### **President & CEO Report – Julie Underdahl**

- 2019 Work Plan



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**ADJOURN** – Eric Buchanan

**UPCOMING BOARD MEETING DATES:**

- February 20, 2019 – 2401 E. Second Ave.
- April 10, 2019 – 2401 E. Second Ave.
- May 8, 2019 – 2401 E. Second Ave.
- July 10, 2019 – 2401 E. Second Ave.
- September 11, 2019 – 2401 E. Second Ave.
- November 6, 2019 – 2401 E. Second Ave.
- December 4, 2019 – 2401 E. Second Ave.

**UPCOMING EVENT DATES:**

- InSidewalk Sale – January 21 – 26, 2019