



## BOARD OF DIRECTORS

### AGENDA

July 10, 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, Karrie Fletcher, Rosella Louis, Bob Mattucci, Calley McCue, Marshall Miranda, Brett Pearson, Lisa Tyler

**BID Staff:** Jenny Starkey, Brian Phetteplace, Sue Fry, Jeanne Gabres, Kate Lynch

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**1. (8:00-8:05) CALL TO ORDER | OPEN FORUM**

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

**2. PRESENTATIONS**

**(8:10-8:40) Parking Area Management Plan (AMP)**

- APEX Design Group
  - Jessica Hernandez, Senior Transportation Planner
- The Solesbee Group, LLC
  - Vanessa Solesbee, President

**3. BUSINESS**

**(8:40) Approval of Minutes** – Eric Buchanan

- Board minutes – June 12, 2019 (Board action requested)

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

**(8:40) Board Nomination Process** – Lisa Tyler and Bob Mattucci

- Finalization and board vote
- Discussion of possible nominees for nomination committee to approach
  - Documents attached in board packet

*Motion: "I move to approve the final Nomination Process."*

**(9:10) CEO Search** – Calley McCue

- Update re: process and timeline

**(9:20) Interim CEO Report** – Jenny Starkey

- Art and Garden Places in CCN
- SMASH Fine Art Festival Update / Third Party Event Guidelines

**4. COMMITTEES | TASK FORCE REPORTS**

**Audit Committee** – Lynda Campbell, Chair

- Next meeting August 13



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#### **Strategic Marketing & Hospitality Committee** – Lisa Tyler, Committee Member

- Next meeting July 23

#### **Safety Working Group** – Marshall Miranda, Member

- Next meeting July 18

#### **Parking & Mobility Task Force** – John Conway, Co-Chair

- Next meeting TBD

#### **5. ADJOURN** – Eric Buchanan

#### **UPCOMING BOARD MEETING DATES:**

- August 14, 2019, 2401 E. Second Ave.
- September 11, 2019 – 2401 E. Second Ave. (extended 8-11am)
- September 25, 2019 – 2401 E. Second Ave. (special session 8-9am)
- November 6, 2019 – 2401 E. Second Ave.
- December 4, 2019 – 2401 E. Second Ave.

#### **DATES TO NOTE: (More details to follow)**

- CEO interviews Round 1
  - August 14, 2019
  - August 15, 2019
- CEO interviews Round 2
  - September 11, 2019
  - September 12, 2019

#### **UPCOMING EVENT DATES:**

- Cherry Creek North Sidewalk Sale – July 18 – 21, 2019
- Cherry Creek North Food & Wine – August 17, 2019
- Art Feast – October 5, 2019
- Small Business Saturday – November 30, 2019
- Winter Fest – December 14, 2019