



## BOARD OF DIRECTORS

### AGENDA

July 11, 2018 | 8:00 a.m. – 11:00 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, 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, Chair

Open Forum – Eric Buchanan

### **BUSINESS**

**President & CEO Report** – Julie Underdahl

- Denver Botanic Gardens & Denver Art Museum – Rotating Works of Art Status Update

**CCN BID BRAND ACCELERATOR BOARD WORKSHOP** – Karsh Hagan

**ADJOURN** – Eric Buchanan

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

- September 12, 2018 – 2401 E. Second Ave.
- November 14, 2018 – 2401 E. Second Ave.
- December 12, 2018 – 2401 E. Second Ave.

### **UPCOMING EVENT DATES:**

- Cherry Creek North Sidewalk Sale – July 19 – July 22, 2018
- Cherry Creek North Food & Wine Festival – August 11, 2018 (10<sup>th</sup> Year Anniversary)
- Art Feast – October 6, 2018