



BOARD OF DIRECTORS

AGENDA

June 12, 2019 | 8:00 a.m. – 9:30 a.m.

LOCATION: 2401 E. 2nd 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, Jeanne Gabres

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

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

2. PRESENTATIONS

(8:05-8:25) Common Consumption Areas

- Presentation by City of Denver, Department of Excise and Licenses
 - Ashley Kilroy, Executive Director
 - Molly Duplechian, Deputy Director of Policy

(8:25-8:45) Brand Refresh and Launch

- Presentation by Karsh Hagan
 - Lauren Corna, Account Supervisor

3. BUSINESS

(8:45) Approval of Minutes – Eric Buchanan

- Board minutes – May 8, 2019 (Board action requested)

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

(8:45) CEO Search – Dave Smith, HRS (by phone)

- Final opportunity profile for CEO search (Board vote requested for approval)
- Overview of timeline
- Motion for approval of final CEO Opportunity Profile presented by HRS

Motion: "I move to approve the final CEO Opportunity Profile."

(9:00) Board Nomination Process – Lisa Tyler and Bob Mattucci

- Overview of updated process and timeline

(9:10) Interim CEO Report – Jenny Starkey

- Review of Colorado Open Meeting and Sunshine Laws
- Denver Election results update
- Meeting recap with Eulois Cleckley, Denver Public Works
 - Third-party events discussion with Board



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4. COMMITTEES | TASK FORCE REPORTS

Audit Committee – Lynda Campbell, Chair

Strategic Marketing & Hospitality Committee – Lisa Tyler, Committee Member

Safety Working Group – Marshall Miranda, Member

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

5. ADJOURN – Eric Buchanan

UPCOMING BOARD MEETING DATES:

- July 10, 2019 – 2401 E. Second Ave.
- August 14, 2019, 2401 E. Second Ave.
- September 11, 2019 – 2401 E. Second Ave. (extended 8-11am)
- November 6, 2019 – 2401 E. Second Ave.
- December 4, 2019 – 2401 E. Second Ave.

UPCOMING EVENT DATES:

- Cherry Creek Arts Festival – July 5 – 7, 2019
- 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