



**BOARD OF DIRECTORS**  
**AGENDA**  
 March 11, 2015  
 7:30 a.m. - 9:30 a.m.

**Location: 299 Milwaukee Street, Denver 80206 – Basement Conference Room**

**Board Members:** Lee Driscoll, Chris Dunn, Christy Fitzpatrick, Bob Flynn, David Hadsell, Janelle Kenny, Charlie Kercheval, Roy Kline, Jan Lucas, Norm Smith, Brett Pearson  
**BID Staff:** Julie Underdahl; Kevin Wrede; Leslie Horna; Kate Martin  
**2014 Members Absent:** Chris Dunn (1 – January), Dave Hadsell (1 – February)

<b>CALL TO ORDER   OPEN FORUM</b>	
<b>Call to Order</b>	Bob Flynn
<b>Open Forum</b>	Bob Flynn
<b>PRESENTATIONS</b>	
<ul style="list-style-type: none"> <li>Denver Community Planning and Development</li> <li>Hotel project at 2<sup>nd</sup> Ave and Milwaukee Street</li> </ul>	Brad Buchanan, CPD Brian Klipp, GKK Works
<b>MONTHLY BUSINESS</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Board Minutes (<i>Board Action Requested</i>)  <i>Motion: "I move to approve the February 11, 2015 Board Minutes."</i></li> </ul>	Bob Flynn
<b>Chair Report</b> <ul style="list-style-type: none"> <li>Parking Task Force</li> <li>Norm Smith – resignation from the BID Board</li> </ul>	Bob Flynn
<b>President &amp; CEO Report</b> <ul style="list-style-type: none"> <li>Constituent survey and outreach</li> </ul>	Julie Underdahl
<b>COMMITTEES   TASK FORCE REPORTS</b>	
<b>Audit &amp; Finance Committee</b> <ul style="list-style-type: none"> <li>Financials (Board action requested)  <i>Motion: "I move to approve the 2014 audit."</i></li> </ul>	Roy Kline, Chair
<b>Strategic Marketing Committee</b>	Jan Lucas, Chair
<b>Design Advisory Board</b>	Chris Dunn, Member
<b>Adjourn</b>	Bob Flynn
<b>Executive Session</b>	Bob Flynn

**Next Meeting Date: May 13, 2015, 7:30am – 9:30am**