



BOARD OF DIRECTORS

DRAFT - AGENDA

May 13, 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
Members Absent: Chris Dunn (2 – January, May), Dave Hadsell (1 – February), Charlie Kercheval (1 – March), Jan Lucas (1 – March), Christy Fitzpatrick (1 – May)

CALL TO ORDER OPEN FORUM	
Call to Order	Bob Flynn
Open Forum	Bob Flynn
PRESENTATIONS	
<ul style="list-style-type: none"> Parking and mobility updates Live/Work customer outreach 	Ellen Ittelson LaDonna Baertlein
MONTHLY BUSINESS	
Consent Agenda <ul style="list-style-type: none"> Board minutes (<i>Board action requested</i>) <i>Motion: "I move to approve the March 11, 2015 Board minutes."</i> 	Bob Flynn
Chair Report <ul style="list-style-type: none"> Parking Task Force Recognition - Norm Smith CORA hourly fee (<i>Board action requested</i>) <i>Motion: "I move to approve the change of the hourly fee for CORA requests to \$30/hr."</i> 	Bob Flynn
President & CEO Report <ul style="list-style-type: none"> Constituent survey and outreach City storm drain project ROW permit liaison 	Julie Underdahl
COMMITTEES TASK FORCE REPORTS	
Audit & Finance Committee <ul style="list-style-type: none"> Fitch bond rating 	Roy Kline, Chair
Strategic Marketing Committee <ul style="list-style-type: none"> Notes from meeting Events 	Jan Lucas, Chair
Design Advisory Board	Chris Dunn, Member
Adjourn	Bob Flynn

Next Meeting Date: July 8, 2015, 7:30am – 9:30am



CALL TO ORDER | OPEN FORUM | PRESENTATIONS

Call to Order: Bob Flynn, Board Chair, called the meeting to order at 7:30 a.m.

Members present: Norm Smith, Janelle Kenny, Lee Driscoll, Roy Kline, Christy Fitzpatrick, Bob Flynn, Dave Hadsell, Brett Pearson, Chris Dunn

Members absent: Charlie Kercheval, Jan Lucas

Staff present: Julie Underdahl, Kevin Wrede, Leslie Horna, Kate Martin

Guests present: Thuy Dam, Clifton Larson Allen; Raylene Decatur, Decatur & Company

Public Comment: (limited to 2 minutes per speaker): N/A

Presentations: Brad Buchanan, CPD, presented Denver community planning and development. Brian Klipp, GKK Works, presented the hotel project at 2nd Avenue and Milwaukee Street.

MONTHLY BUSINESS

Approval of Meeting Minutes: *Motion by Norm Smith to approve the meeting minutes of February 11, 2015. Second by Janelle Kenny. Vote: Unanimous in favor (9-0, Charlie Kercheval and Jan Lucas not present for vote), motion carries.*

Chair's Report: Bob Flynn reported on recent Parking Task Force meeting, mentioning the "Click and Park" project. The next PTF meeting is on April 6, 2015, 10am, at the BID office.

Bob announced Janelle Kenny and Norm Smith's resignation from the Board of Directors.

President & CEO Report: Julie Underdahl announced a potential contract with the City and County of Denver for a part-time City/Row permit liaison position.

She also noted the annual constituent survey has been sent out and results will be discussed at the May Board meeting.

Julie invited the Board members to an upcoming event of CCN/CCABA Candidate Forum on Wednesday, March 18, 2015 at 7:30am at Fireside of JW Marriott in Cherry Creek.

COMMITTEES | OTHER REPORTS

Audit & Finance Committee: Jason Carroll presented the 2014 audit to the Board. *Motion by Roy Kline to approve the 2014 audit. Second by Norm Smith. Vote: (9-0, Charlie Kercheval and Jan Lucas not present for vote), motion carries.*

Strategic Marketing Committee: Leslie Horna provided a recap of February events and preparations for summer events in Cherry Creek North.