



## BOARD OF DIRECTORS

### AGENDA

May 9, 2018 | 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, 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

### **PRESENTATIONS**

#### **2017-2018 Economic Indicators Overview**

- Development Research Partners, Patty Silverstein, Principal

### **BUSINESS**

#### **Approve Minutes – Eric Buchanan**

- Board minutes – March 14, 2018 (Board action requested)

*Motion: "I move to approve the Board minutes for March 2018."*

#### **Chair Report – Eric Buchanan**

- Board Development Committee

#### **President & CEO Report – Julie Underdahl**

- Street Ambassadors
- 1<sup>st</sup> & Steele Working Group
- IPW Overview

### **COMMITTEES | TASK FORCE REPORTS**

**Parking & Mobility Task Force** – Roy Kline, Chair

**Strategic Marketing Committee** – Karrie Fletcher, Co-Chair

**ADJOURN** – Eric Buchanan



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

- July 11, 2018 – 2401 E. Second Ave.
- September 12, 2018 – 2401 E. Second Ave.
- November 14, 2018 – 2401 E. Second Ave.
- December 12, 2018 – 2401 E. Second Ave.

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

- IPW Denver – May 19 – May 23, 2018
- CCABA/CCN BID Board – Summer Social with the Mayor – June 7, 2018
- Cherry Creek Arts Festival – July 6 – July 8
- 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