



**BOARD OF DIRECTORS
AGENDA**

October 11, 2017 | 8:00 a.m. – 9:30 a.m.

LOCATION: 299 Milwaukee Street, #201, 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

Members Absent: Lynda Campbell (May, Sept.), John Conway (Jan., May), Karrie Fletcher (Sept.), Katie Freidland (March), Jan Lucas (March, May, June), Chris Manley (Jan., Sept.), Marshall Miranda (March, Sept.), Brett Pearson (May, June)

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline

Open Forum - Roy Kline

PRESENTATION

2017 Cherry Creek North Visitor Intercept Survey – Dave Belin, RRC Associates

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – September 20, 2017 (Board action requested)
Motion: "I move to approve the Board minutes for September 2017."

Chair Report - Roy Kline

President & CEO Report - Julie Underdahl

ADJOURN - Roy Kline

UPCOMING MEETING DATES:

- November – No Meeting
- December 13, 2017 – Board of Directors meeting

UPCOMING BID DATES:

- October 24, 2017 – Live + Work Reception at Sol Cocina
- November 25, 2017 – Small Business Saturday
- December 9, 2017 – Winter Fest