



BOARD OF DIRECTORS

AGENDA

October 14, 2015
7:30 a.m. – 9:30 a.m.

NEW LOCATION: CCN BID Office, 299 Milwaukee Str., #201, Denver, CO 80206

Board Members: Bob Flynn, Charlie Kercheval, Lee Driscoll, Chris Dunn, Christy Fitzpatrick, David Hadsell, Roy Kline, Jan Lucas, Brett Pearson

BID Staff: Julie Underdahl, Kevin Wrede, Jenny Starkey, Kate Martin, Marian Tuin

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

CALL TO ORDER OPEN FORUM	
Call to Order	Bob Flynn
Open Forum	Bob Flynn
PRESENTATIONS	
<ul style="list-style-type: none"> • CCN Economic Indicators – Annual update 	Patty Silverstein
MONTHLY BUSINESS	
Chair Report <ul style="list-style-type: none"> • Board minutes – May 13, 2015 (Board action requested) Motion: "I move to approve the May 13, 2015 Board minutes." • Board working session notes – September 9, 2015 	Bob Flynn
President & CEO Report <ul style="list-style-type: none"> • Appointment of Joe Covell to DAB • First Avenue median IGA Motion: "I move to approve the First Avenue median IGA." • Constituent outreach 	Julie Underdahl
COMMITTEES TASK FORCE REPORTS	
Parking Task Force <ul style="list-style-type: none"> • Report 	Bob Flynn
Board Development Committee <ul style="list-style-type: none"> • Election of new Board members and officers (Board action requested) Motion: "I move to approve the new Board members and 2016 officers." 	Chris Dunn
Audit & Finance Committee <ul style="list-style-type: none"> • BID Financials (Board action requested) Motion: "I move to approve the August 2015 BID financials." • BID bond refinancing • Continue public hearing on 2016 Budget and Operating Plan Motion: "I move to approve the 2016 Budget and Operating Plan, including a temporary mill levy rate reduction as shown on the Certification of Mill Levies to be submitted to the County Assessor." 	Roy Kline



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Strategic Marketing Committee <ul style="list-style-type: none">Recap of September meeting	Jan Lucas
3rd Avenue / University Median – CCHN Request	Carolyn Kemp, CCN Property Owner
Adjourn	Bob Flynn
Executive Session	Bob Flynn