



BOARD OF DIRECTORS

AGENDA

September 12, 2018 | 8:00 a.m. – 9:30 a.m.

LOCATION: 2401 E. 2nd 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

CALL TO ORDER | OPEN FORUM

Call to Order – Eric Buchanan, Chair

Open Forum – Eric Buchanan

PRESENTATIONS

Streetscape Design Standards (Board action requested)

- Dunn & Kiley, Chris Dunn, Principal

Motion: "I move to approve the Streetscape Design Standards."

BUSINESS

Approve Minutes – Eric Buchanan

- Board minutes – March 14, 2018, May 9, 2018 & July 11, 2018 (Board action requested)

Motion: "I move to approve the Board minutes for March, May & July 2018."

Chair Report – Eric Buchanan

- Board Term Roster
- Board Development Committee

President & CEO Report – Julie Underdahl

- Draft 2019 Strategic Operating Plan (Board action requested)

Motion: "I move to approve the draft 2019 Strategic Operating Plan."

- Public Art Donation Policy – board action requested

Motion: "I move to approve the Public Art Donation Policy."

- 501c3 update



BOARD OF DIRECTORS

AGENDA

September 12, 2018 | 8:00 a.m. – 9:30 a.m.

COMMITTEES | TASK FORCE REPORTS

Strategic Marketing Committee – Karrie Fletcher, Co-Chair

Audit Committee – Lynda Campbell, Chair

- Monthly Financial Statements (Board action requested)

Motion: "I move to approve the July 31st, 2018 financial statements."

- Draft 2019 Budget (Board action requested)

Motion: "I move to approve the draft 2019 Budget."

Parking & Mobility Task Force – Roy Kline, Chair

- Dockless Mobility Vehicle Permits
- Chariot Service
- Curb Lane Management
- Parking Management

ADJOURN – Eric Buchanan

UPCOMING BOARD MEETING DATES:

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

UPCOMING EVENT DATES:

- Art Feast – October 6, 2018
- Small Business Saturday – November 24, 2018
- Winter Fest – December 8, 2018