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**CALL TO ORDER | OPEN FORUM | PRESENTATIONS**

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**Call to Order / Open Forum**

Eric Buchanan, Board Chair, called the meeting to order at 8:02 a.m.

**Members present:** Eric Buchanan, John Conway, Roy Kline, Brett Pearson, Karrie Fletcher, Katie Friedland, Marshall Miranda & Jan Lucas

**Members absent:** Chris Manley, Calley McCue, Lynda Campbell

**Staff present:** Julie Underdahl, Jenny Starkey, Susan Fry and Brian Phetteplace

**Guests present:**

Karsh Hagan – CCNBID Project Team

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**MONTHLY BUSINESS**

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**President & CEO Report:** Julie Underdahl

- **Denver Botanic Gardens & Denver Art Museum – Rotating Works of Arts:** Julie Underdahl provided an update on the conversations had with both organizations regarding the potential for future rotating works of arts exhibits in the District. Due to a number of concerns including insurance and liability, both entities confirmed that rotating works of arts would not be feasible.

**CCN BID Brand Accelerator Board Workshop:** Karsh Hagan Team

Eric Buchanan introduced the Karsh Hagan Team who then facilitated the Brand Accelerator Workshop for the remainder of the board meeting.

**Adjourn:** The meeting was adjourned at 10:57 a.m.