



CALL TO ORDER | OPEN FORUM | PRESENTATIONS

Call to Order: Bob Flynn, Board Chair, called the meeting to order at 7:30 a.m.

Members present: Norm Smith, Janelle Kenny, Lee Driscoll, Roy Kline, Christy Fitzpatrick, Bob Flynn, Dave Hadsell, Brett Pearson, Chris Dunn

Members absent: Charlie Kercheval, Jan Lucas

Staff present: Julie Underdahl, Kevin Wrede, Leslie Horna, Kate Martin

Guests present: Thuy Dam, Clifton Larson Allen; Raylene Decatur, Decatur & Company

Public Comment: (limited to 2 minutes per speaker): N/A

Presentations: Brad Buchanan, CPD, presented Denver community planning and development. Brian Klipp, GKK Works, presented the hotel project at 2nd Avenue and Milwaukee Street.

MONTHLY BUSINESS

Approval of Meeting Minutes: *Motion by Norm Smith to approve the meeting minutes of February 11, 2015. Second by Janelle Kenny. Vote: Unanimous in favor (9-0, Charlie Kercheval and Jan Lucas not present for vote), motion carries.*

Chair's Report: Bob Flynn reported on recent Parking Task Force meeting, mentioning the "Click and Park" project. The next PTF meeting is on April 6, 2015, 10am, at the BID office.

Bob announced Janelle Kenny and Norm Smith's resignation from the Board of Directors.

President & CEO Report: Julie Underdahl announced a potential contract with the City and County of Denver for a part-time City/Row permit liaison position.

She also noted the annual constituent survey has been sent out and results will be discussed at the May Board meeting.

Julie invited the Board members to an upcoming event of CCN/CCABA Candidate Forum on Wednesday, March 18, 2015 at 7:30am at Fireside of JW Marriott in Cherry Creek.

COMMITTEES | OTHER REPORTS

Audit & Finance Committee: Jason Carroll presented the 2014 audit to the Board. *Motion by Roy Kline to approve the 2014 audit. Second by Norm Smith. Vote: (9-0, Charlie Kercheval and Jan Lucas not present for vote), motion carries.*

Strategic Marketing Committee: Leslie Horna provided a recap of February events and preparations for summer events in Cherry Creek North.



Board of Directors
Meeting Minutes – March 11, 2015
Approved by the Board on May 13, 2015

Design Advisory Board: Chris Dunn reported on the new Pauls Corporation project and rezoning.

Board Development Committee: None.

Old Business: None.

New Business: None.

Adjourn: The meeting was adjourned at 9:23 a.m.