



Board of Directors

Meeting Minutes - May 13, 2015
Approved by the Board on October 14, 2015

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: Bob Flynn, Norm Smith, Roy Kline, Christy Fitzpatrick, Dave Hadsell, Brett Pearson, Jan Lucas, Charlie Kercheval

Members absent: Chris Dunn, Lee Driscoll

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

Guests present: Jason Carroll, Clifton Larson Allen; Raylene Decatur, Decatur & Company; Dick Marshall, RM Consulting

Public Comment: (limited to 2 minutes per speaker): Bob Beall commented.

Presentations: LaDonna Baertlein presented Live & Work customer outreach in Cherry Creek North. She invited the Board to the Live & Work Reception at Opus restaurant on May 19, 2015. Ellen Ittelson presented parking and mobility updates.

MONTHLY BUSINESS

Approval of Meeting Minutes: *Motion by Norm Smith to approve the meeting minutes of March 11, 2015. Second by Christy Fitzpatrick. Vote: Unanimous in favor (8-0, Lee Driscoll and Chris Dunn not present for vote), motion carries.*

Chair's Report: Bob Flynn reported updates from Task Force. The next meeting meeting is on **June 1, 2015, 10am**, at the BID office.

Bob Flynn and the Board recognized Norm Smith's service on Cherry Creek North's Board of Directors.

Motion by Dave Hadsell to approve the 2015--01 resolution in recognition of Norm Smith and his contributions to the Cherry Creek North Business Improvement District. Second by Roy Kline. Vote: Unanimous in favor (8-0, Lee Driscoll and Chris Dunn not present for vote), motion carries.

CORA hourly fee – Bob Flynn provided reasoning for changing the hourly fee for all future CORA requests. **Motion by Norm Smith to approve the 2015—02 resolution to change of the hourly fee for CORA requests to \$30/hr. Second by Jan Lucas.**

President & CEO Report: Julie Underdahl and Richard Marshall informed the Board about the City/Row permit liaison position and the City Storm Drain project.



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Wizard's Chest announced their relocation from Cherry Creek North.

Julie Underdahl presented the Board with the annual constituent survey providing an explanation of the survey results.

COMMITTEES | OTHER REPORTS

Audit & Finance Committee: Roy Kline and Jason Carroll informed the Board about the latest Fitch Ratings of Cherry Creek North, which was rewarded with A+ in 2015.

Strategic Marketing Committee: Jan Lucas reported on all current and upcoming events in Cherry Creek North.

Julie Underdahl announced Leslie's Horna resignation from the Director of Marketing and Communications position.

Design Advisory Board: 2nd/Milwaukee project updates provided by Richard Marshall.

Board Development Committee: None.

Old Business: None.

New Business: None.

Adjourn: The meeting was adjourned at 9:22 a.m.