
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Board Chair, Andy Boian, called the meeting to order at 8:01 am. A quorum was confirmed.

Members present: Andy Boian, Paul Addo, Margaux Askeland, McClinton Heil, Sean Huggard, Matt Joblon, Tony Jordan, Daniel Louis, Lisa McInroy, Randy Murray, Patty Pogge-Mulvania

Members absent: Brad Farber, Juan Padro

Staff present: Nick LeMasters, Lisa Voss, Richard Barrett, Jeanne St. Onge, Pat Allison, Marisa Lowe, Mara Kelley

Representatives, Guests and/or Owners present:

CliftonLarsonAllen (CLA) – Thuy Dam, Principal, State & Local Government
The Pachner Company – Skye Stuart, Principal

Public Comment: No members of the public were present.

MONTHLY BUSINESS

Chair, Andy Boian, called for and requested board approval of the March minutes.

Approval of March Meeting Minutes: Motion by L to approve the meeting minutes of March 25, 2026. Second by Tony Jordan. Vote: Unanimous in favor.

COMMITTEE REPORTS

Finance Committee

Paul Addo outlined revenue streams and expenditures with a net inflow of approx. \$2m. All departments were underspent due to invoice timing in addition to the open position in marketing.

Approval of the March Financials: Motion by Randy Murray to approve the financial statements. Second by Margaux Askeland. Vote: Unanimous in favor.

Skye Stuart of the Pachner Company team discussed city administration staffing changes. A range of issues regarding signage planning and parking were discussed at a recent city meeting with indications of advancing ideas to the next stage. Through a close vote, Council did approve the Axon contract at 50 cameras.

Richard Barrett updated the board on public safety and low crime stats, the interest received on the parking and mobility RFP, and spring landscaping where the city has agreed to allow Cherry Creek North irrigation control of the island at University & Josephine.

Lisa Voss discussed key components of the general media buy of the ad agency contract which now includes high profile banners in Concourse B & C at the Denver airport, in addition to ad panels at the Cherry Creek shopping center.

Approval of the General BID Buy Contract: Motion by Sean Huggard to approve moving forward with the proposed media buy. Second by Paul Addo. Vote: Unanimous in favor.

Nick updated the board on the Vision 2030 committee meeting. Nick also updated the board on the city's efforts to bring the 2028 Democratic National Convention to Denver, with the Cherry Creek Alliance pledging support should Denver be the selected location. The annual State of Cherry Creek breakfast was discussed with tickets selling fast in anticipation of the May 15th breakfast.

NEW BUSINESS

There was no new business to discuss.

ADJOURN

Adjourn: With no further discussion, questions or comments, Chair Andy Boian moved the board to enter executive session for the purpose and discussion of proprietary matters.

Approval to Move into Executive Session: Motion by Lisa McInroy for the Executive Committee's entry into Executive Session. Second by McClinton Heil. Vote: Unanimous in favor.

The Executive Session is held in accordance pursuant to Section § 24-6-402(4)(b), C.R.S. The board unanimously approved moving into executive session at which time the regularly scheduled board meeting with staff and guests was adjourned at 8:51 am.

UPCOMING BOARD MEETING DATES

- June 24, 2026 – 8:00am
- July 22, 2026 – 8:00am
- August 26, 2026 – 8:00am