

## **CALL TO ORDER | OPEN FORUM**

### **Call to Order / Open Forum**

Board Chair, Andy Boian, called the meeting to order at 8:02 am. A quorum was confirmed.

**Members present:** Andy Boian, Paul Addo, Brad Farber, Matt Joblon, Tony Jordan, Daniel Louis, Lisa McInroy, Randy Murray, Patty Pogge-Mulvania

**Members absent:** Sean Huggard, McClinton Heil, Juan Padro

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

### **Representatives, Guests and/or Owners present:**

CliftonLarsonAllen (CLA) – Curtis Bourgouin, Controller, Client Accounting & Advisory Services

The Pachner Company – Marcus Pachner, Partner & Skye Stuart, Principal

Elle Majors Salon – Elle Majors, Owner

Hive Interactive – Mitch Mitchem, Founder & CEO & Tyler Mitchem, Assistant

Public Comment: No comment from the public was made.

## **MONTHLY BUSINESS**

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

**Approval of April Meeting Minutes:** Motion by Daniel Louis to approve the meeting minutes of April 22, 2026. Second by Lisa McInroy, Vote: Unanimous in favor.

The Chair also welcomed Elle Majors, owner of Elle Majors Salon, as a new luxury salon business in Cherry Creek North.

## **PRESENTATION**

Mitch Mitchem presented the use of artificial intelligence to streamline tasks and workflows focusing on what makes AI useful along with safe and ethical data protection when putting this type of technology into practice.

## **COMMITTEE REPORTS**

### **Finance Committee**

Paul Addo updated the board on the more than \$6m in revenue received through the first week of April with the aim of securing \$10m by the end of Q2. Each department experienced underspend with approximately \$264k or 36% in marketing set aside due to non-rendering of services. An adjustment to the unused funds will be made at the next reforecast.

**Approval of the April Financials:** Motion by Tony Jordan to approve the financial statements. Second by Lisa McInroy. Vote: Unanimous in favor.

Furthering the discussion of artificial intelligence, Skye Stuart of the Pachner Company team stated the city is exploring AI adoption and reviewing permits via this technology system. Municipal sentencing updates, task force and lobby ordinances were also discussed.

With the boards' March 25, 2026, deferral and revision request of the summer series contract, Lisa Voss presented an updated scope for a two-day music festival slated for August 28 and 29. Programming will feature a millennial-focused lineup with a mix of established and emerging artists. Added features will incorporate Saturday morning coffee and DJ experience in addition to pop-ups beyond the perimeters of Fillmore Plaza along with concurrent district focused sidewalk sales.

**Approval of the Musical Contract Event Revisions:** Motion by Paul Addo to approve the revised music event contract. Second by Daniel Louis. Vote: Unanimous in favor.

In discussion of the Signage and Wayfinding RFP responses, Richard Barrett updated the board on the vendor selection that was made. The \$400k contract and scope will be presented to the board at the June meeting.

Richard also discussed the RTD grant opportunity for employee mobility to and from the district. Budget and funding separate from the grant allocation was also addressed for this 3-year program with further detail presented to the board at the June meeting.

Public Safety update was provided by Lanney Holmes. The district continues to see a downward trend in activity year over year from January to April. Lanney will also be reviewing the license plate reader technology the city is utilizing.

Presenting on Q1 sales tax data received from the city and county of Denver, Nick cited the March sales decline given overall economic trends and impact of construction throughout the district.

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## **NEW BUSINESS**

The chair briefed the board on Margaux Askeland taking another position outside the district leaving an open seat. Andy Boian stated she would be missed and thanked her for her service.

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## **ADJOURN**

**Adjourn:** With no further discussion, questions or comments, the meeting was then adjourned at 9:36am.

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## **UPCOMING BOARD MEETING DATE**

- July 22, 2026 – 8:00am
- August 26, 2026 – 8:00am
- September 23, 2026 – 8:00am