

CHERRY CREEK NORTH

January 26, 2022 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Avenue, Board Room / Virtual

Call to Order / Welcome – Michael Moore, Board Chair – 8:00-8:05 am

- *Motion for the acceptance of the December minutes*

Public Comments - 8:05-8:10 am

Presentation:

❖ **Redevelopment of Cherry Creek West - 8:10-8:50 am**

- east west partners: Amy Cara, Managing Partner / Jenny Jacobs, Director of Development
- Q&A

Committee Reports and Approvals - 8:50-9:00 am

- **Finance Committee** – Karrie Fletcher, Chair
 - *Year-end financials to be presented in February*

Business – 9:00-9:05 am

- **Confirm BID's website as designated posting location for posting of meeting notice(s)**
 - *Motion for Acceptance Required*
- **Operations** – Richard Barrett – 9:05-9:10 am
 - Key Operational Initiatives and Projects
- **Marketing Update** – Molly Keech - 9:10-9:15 am
- **CEO** – Nick LeMasters – 9:15-9:20 am

New Business – 9:20-9:25 am

Adjourn