

CHERRY CREEK NORTH

CCN Board Agenda – July 22, 2020 | 8:00 am – 9:00 am

Location: Zoom Video Conference Link / Dial-In

Board Members: Lynda Campbell, Karrie Fletcher, Terri Garbarini, Dean Griffin, Matt Joblon, Rosella Louis, Bob Mattucci, Calley McCue, Lisa McInroy, Michael Moore, Lisa Tyler

BID Staff: Nick LeMasters, Richard Barrett, Jenny Starkey, Jeanne Gabres

Guests: Jason Carroll, CliftonLarsonAllen
Tom George, Spencer Fane

8:00-8:05 am – Call to Order - Bob Mattucci

- **Approval of Minutes**
 - Board Minutes – June 24, 2020
 - *Motion for Acceptance Required*

8:05-8:15 am - Committees | Task Force Reports

- **Finance Committee** – Lynda Campbell, Chair
 - **Approval of Financial Statement** – Thuy Dam, CLA
 - June Financial Statement
 - *Motion for Acceptance Required*
 - **Approval of Confirmed and Pending Contracts**
 - **CONFIRMED:**
 - Blake Mobley (Saturday music scheduling through Labor Day wknd) @ \$8,000
 - **PENDING**
 - There are no pending contracts at this time

8:15-8:35 am – Marketing Update – Jenny Starkey

- **You-Niquely Cherry Creek Overview and preview of campaign creative**
- **Activation updates – Live & Local, Thursdays Together**

8:35-8:55 am - CEO Report – Nick LeMasters

- **Mid-year update of CCN BID Goals**

9:00 am – Adjourn

- Move into Executive session **pursuant to Section 24-6-402(4)(e), C.R.S., for confidential and proprietary issues and legal guidance**
 - *Motion for Acceptance Required*