

# CHERRY CREEK NORTH

July 28, 2021 | 8:00 am – 9:30 am  
Location: CCN BID, 2401 E. 2<sup>nd</sup> Avenue, Board Room

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## **Call to Order / Welcome** – Dean Griffin, Chair – 8:00-8:05 am

- *Motion for the acceptance of the June minutes*

## **Public Comments** - 8:05-8:10 am

### **Presentation**

#### **Landscape Enhancements** - 8:10-8:25 am

- Denver Botanic Gardens
- Annie Barrow, Manager of Horticulture Outreach Programs

## **Committee Reports and Approvals** - 8:25-8:55 am

- **Finance Committee** – Lynda Campbell, Chair
  - June financials for review
    - *Motion for the acceptance of the June financials*
- **Marketing Advisory Committee**, Michael Moore
  - Marketing Update
- **Safety Working Group** – Lisa McInroy / Richard Barrett
  - Safety Update

### **Staff Updates**

#### **CEO** – Nick LeMasters - 8:55-9:05 am

- Report on Merger Progress
- Board Nomination Process

#### **Operations** – Richard Barrett - 9:05-9:15 am

- Major Project Update

#### **Marketing** – Jeannie McFarland Johnson – 9:15-9:25 am

- Event Update
  - Sidewalk Sale Recap
  - MLB All-Star Game hotel shuttle program
  - Food & Wine financials (ticket sales, sponsorship)
- PR Update
- Digital Enhancements

#### **New Business** - 9:25-9:30 am

### **Adjourn**