

CHERRY CREEK NORTH

CCN Board Agenda – June 24, 2020 | 8:00 am – 9:30 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, 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 – May 27, 2020
 - *Motion for Acceptance Required*

8:05-8:20 am - Committees | Task Force Reports

- **Finance Committee** – Lynda Campbell, Chair
 - **Approval of Financial Statement** – Thuy Dam, CLA
 - May Financial Statement
 - *Motion for Acceptance Required*
 - **Approval of Pending Contracts**
 - There are no pending contracts at this time

8:20-8:40 am – Marketing Update – Jenny Starkey

- **Dine Out to Help Out Cherry Creek Restaurants Program**
- **You-Niquely Cherry Creek Update**

8:40-9:20 am - CEO Report – Nick LeMasters

- **Introduction of Richard Barrett**
- **Landscape Discussion**
- **Parking Update: Paid Parking Returns June 1**
- **Clayton Lane Parking Update**

9:30 am – Adjourn