

CHERRY CREEK NORTH

March 24, 2021 | 8:00 am – 9:30 am
Location: Zoom Video Conference Link / Dial-In

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

- *Motion for the acceptance of the February minutes*

Public Comments - 8:05-8:10 am

Financial Report - 8:10-8:20 am

- **Finance Committee** – Lynda Campbell, Chair
 - February financials for review
 - *Motion for the acceptance of the February financials*
- **Fiscal Focus Partners, LLC – Presentation of 2020 Audit**
 - Eric Barnes, CPA Partner
 - *Motion for the acceptance of the 2020 CCN audit*

Presentation - 8:20-9:00 am

Strategic Alliance, Cherry Creek Chamber, Cherry Creek Business Alliance

- Progressive Urban Management Associates (P.U.M.A.)
- Brad Segal, President and Erin Laetz, Associate Vice President
- **Discussion / Q&A**
 - *Motion for the acceptance of partnership findings*

Security, Operations and Marketing Updates

Safety Working Group - Lisa McInroy - 9:00-9:05 am

- **Operations** – Richard Barrett - 9:05-9:10 am
 - BID Security Update

Marketing Advisory Committee – Michael Moore - 9:10-9:15 am

- **Marketing** - Jeannie McFarland Johnson - 9:15-9:20 am
 - Agency RFP Process
 - CCN Staff Position: Digital Communications & Promotions Manager

President/CEO Report - 9:20-9:25 am

New Business - 9:25-9:30 am

Adjourn