

CHERRY CREEK NORTH

October 27, 2021 | 8:00 am – 9:30 am
Location: CCN BID, 2401 E. 2nd Avenue, Board Room

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

- *Motion for the acceptance of the September minutes*

Public Comments – **8:05-8:10 am**

- **Finance Committee** – Lynda Campbell, Chair – **8:10-8:30 am**
 - September financials for review
 - *Motion for the acceptance of the September financials*
- **Operations** – Richard Barrett – **8:30-8:45 am**
 - Project Update
- **Marketing** – Jeannie McFarland Johnson – **8:45-9:00 am**
 - Winter Wonderland 2021 Detailed Promotional Plan
 - Advertising
 - Public Relations
 - CCN Assets
- **CEO** – Nick LeMasters – **9:00-9:20 am**
 - Board Nomination Progress
 - Alliance Restructuring Update
 - Arts Festival Discussion
 - Second Quarter Sales Tax Results

New Business – **9:20-9:25 am**

Adjourn