

CHERRY CREEK NORTH

September 22, 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 August minutes*

Public Comments – 8:05-8:10 am

- **Finance Committee** – Lynda Campbell, Chair – 8:10-8:30 am
 - August financials for review
 - *Motion for the acceptance of the August financials*
 - Presentation and recommendations for 2022 Operating Plan and Budget
 - Public hearings on proposed 2022 budget
 - Board to hear any public testimony or comments
 - *Motion for Acceptance Required to approve the proposed 2022 Operating Plan and Budget as presented*
- **Operations** – Richard Barrett – 8:30-8:45 am
 - Project Updates
 - Holiday Update
- **Marketing** – Jeannie McFarland Johnson – 8:45-9:00 am
 - October Tourism Consultant & Program Launch
 - Fall Messaging Plan
 - Winter Wanderland
- **CEO** – Nick LeMasters – 9:00-9:15 am
 - Development Update
 - Nominating Committee Update
 - Merger Update

New Business – 9:15-9:25 am

Adjourn