

CHERRY CREEK NORTH

April 26, 2023 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Avenue, Board Room

Call to Order / Welcome – Lisa McInroy, Board Chair – 8:00-8:05 am

- *Introductions: Johnny DeBrito, New Board Member*
- *Motion for the acceptance of the March minutes*

Public Comment (if needed) – 8:05-8:10 am

Presentation – 8:10-8:40 am

- Redevelopment of 233 Clayton Street
 - BMC Investments: Matt Joblon, Founding Partner & CEO
 - TRYBA Architects: Bill Moon, Principal / Sarah Komppa, Associate Principal

Finance Committee – Natalie Mahler, Chair – 8:40-9:05 am

- *Motion for the acceptance of the March financials*
 - *Board Action Required*
- AV Forecast for CCN BID

Staff Updates

- **Operations** – Richard Barrett – 9:05-9:10 am
- **Marketing** – Lisa Voss – 9:10-9:15 am
- **CEO** – Nick LeMasters – 9:15-9:25 am
 - 4Q 2022 Sales Tax Collections
 - May 3rd Mayoral Forum
- **New Business**
- **Move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary matters**
 - *Motion for Acceptance Needed*

Adjourn