

CHERRY CREEK NORTH

October 26, 2022 | 8:00 am – 9:30 am

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

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

Public Comments – **8:05-8:10 am**

- *Motion for the acceptance of the September minutes*

Finance Committee – Karrie Fletcher, Chair – **8:10-8:20**

- *Presentation of the September financials*
- *Motion for the acceptance of the September financials*
 - *Board Action Required*

Guest: Patty Silverstein, President & Chief Economist, Development Research Partners

- **State of CCN 2021 Economic Presentation** – **8:20-8:50 am**
- Q&A

Staff Updates

- **Operations** – Richard Barrett – **8:50-9:00 am**
 - 2023 Landscape and Security Contracts
 - *Board Action Required*
 - Lighting Project Update
- **Marketing** – Lisa Voss – **9:00-9:10 am**
 - Social Media Overview
 - Branding Agency Contract
 - *Board Action Required*
- **CEO** – Nick LeMasters – **9:10-9:20 am**
 - Board Nominations - Update
- **New Business**

Adjourn