

CHERRY CREEK NORTH

January 27, 2021 | 8:00 am – 9:30 am
Location: Teams Video Conference Link / Dial-In

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

- *Motion for the acceptance of the December minutes*

Public Comments - 8:05-8:10 am

Presentation Update

RE: Strategic Alliance, Cherry Creek Chamber, Cherry Creek Business Alliance - 8:10-8:55 am

- Progressive Urban Management Associates (P.U.M.A.)
- Brad Segal, President and Erin Laetz, Associate Vice President

Committee Reports and Approvals - 8:55-9:10 am

- **Finance Committee** – Lynda Campbell, Chair
 - Year-end financials to be presented in February
 - Contracts for Review
 - Environmental Design Inc - \$445,773.56 @ 2 years
 - Consider for approval authorizing Nick LeMasters, as President and CEO, to enter into contracts for services not exceeding \$100,000 on behalf of the CCN district
 - *Motion for Acceptance Required*
- **Marketing Advisory Committee**, Michael Moore, Chair
 - To lead committee in 2021

Business - 9:10-9:20 am

- **Confirm BID's website as designated posting location for posting of meeting notice(s)**
 - *Motion for Acceptance Required*
- **Executive Committee**
 - Additional clarification on language and responsibilities

CEO / Staff Update - 9:20-9:30 am

Adjourn