

RECORD OF PROCEEDINGS
MINTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
RiNo ART DISTRICT (RAD)

HELD: Tuesday, February 18, 2020, at 11:00 am at the River North Brewery, 3400 Blake Street.

ATTENDANCE:

The meeting of the Board of Directors of the RiNo Art District was called and held as shown above with the following directors present and acting:

Jonathan Power
Justin Anthony
Justin Croft
Anne Hayes
Sonia Danielsen

Also in attendance were: Tracy Weil, Alye Sharp, and Alex Pangburn of the RiNo Art District; and Kerri Drumm of Purpose Aligned.

Directors Jonathan Kaplan and Andy Feinstein were absent, absences excused.

CALL TO ORDER:

Director Danielsen called the meeting to order.

RAD BOARD BOOK REVIEW:

Mr. Weil reviewed the new RAD Board book and the work Ms. Drumm of Purpose Aligned did with the board to date. He noted that the new board book will help board members understand their roles and responsibilities.

Ms. Drumm said that the Board wanted to now start every board meeting with reading the mission statement. There were some comments on the Mission Statement and the use of North Denver. Mr. Weil noted that he will adjust and then circulate for final approval.

Ms. Drumm reviewed the organizational structure and the committees as proposed within the book. Mr. Weil said there are a ton of people interested in the committees that signed up at the Annual Meeting, but noted that he wants to keep them pretty small to start.

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The Board noted that the bylaws should probably take out the minimum board members and keep an upper maximum at 15 only. This will give the board time to slowly grow with the right board members.

Mr. Weil noted that the draft policies are in there from our attorneys and the Board will need to approve them at the next board meeting.

Director Anthony asked about conflicts of interest, to which Ms. Drumm said that you can *have* a conflict of interest, you just have to recuse yourself from any vote or decision that would directly benefit you.

Director Croft said they should probably codify the roles of the BID and GID chairs on the RAD board, especially in relation to the Give, Get Policy. The Board agreed that all board members should have the same responsibilities.

Ms. Drumm reviewed the new policies including how to request funds from the BID and GID and committee charter for when the committees start forming, noting that this is all generally to help projects move through more smoothly.

Mr. Weil said that recruitment will be over the next couple of months and then in cycles. Ms. Drumm said she thought board buddies was a great idea to help new board members get acquainted.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-reference meeting and was approved by the Board of Directors of the RiNo Art District.

Secretary to the Board