

Title: **Durango Business Improvement District Monthly Board of Directors meeting**

Date: **March 8, 2017**

Time **noon to 2 pm**

Location: **Durango Business Improvement District, 850 ½ Main Ave. Suite 2**

Durango Business Improvement District March Board Meeting Agenda

- 1) Guests/Public Comment – Kris Oyler
- 2) City Council Candidates – Kris Oyler
- 3) Declare Conflicts of Interest – Kris Oyler
- 4) New Business/Old Business – Kris Oyler
- 5) Youth Representative Report – Alma Wolf
- 6) VOTE – February 8, 2017 meeting minutes – Kris Oyler
- 7) Treasurer’s Report – David Moler
 - i) VOTE – January 30, 2017 financial statements
- 8) Marketing and Communications Committee Report – Tim Walsworth
 - a) Website
 - b) Shop local campaigns
 - c) Downtown directories
 - d) Front line worker training
- 9) Business Development Committee Report – John Mahoney
 - a) Help with monitoring meetings
 - b) Comp Plan Update and Character District Plans for North Main and Camino del Rio
 - c) Infill projects – 1111 Camino del Rio, 1100 block Main Ave
 - d) Retail Marijuana Store regulations – 250 feet separation and one per block in CBD
 - e) City Council Candidate Forum
- 10) Visitor Information and Assistance/Beautification and Cleaning Report – Tim Walsworth
 - a) Ambassador program
 - b) Gum removal program
- 11) Executive Director Report
 - a) VOTE - Funds for operating, maintaining and supplies for gum removal machine
 - b) Corrective Action Plan update
 - c) VOTE - Employee Handbook Important Notice, Employment and Employee Benefits sections