

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

Date: **April 11, 2018**

Time **noon to 2 pm**

Location: **850 ½ Main Avenue, Suite 2**

**Durango Business Improvement District Board Meeting Agenda**

- 1) Call to Order – John Mahoney
- 2) Roll Call – Tim Walsworth
- 3) Guests/Public Comment – John Mahoney
- 4) Declare Conflicts of Interest – John Mahoney
- 5) New Business/Old Business – John Mahoney
- 6) Presentation from City of Durango – Amber Blake, Colleen O’Brien, Mitchell Carter
- 7) VOTE – March 14, 2018 board meeting minutes – John Mahoney
- 8) Panhandling Mitigation Report – Tim Walsworth
  - a) City/County joint meetings on homeless camp
  - b) Panhandling count data
  - c) Eggs and Issues event
  - d) Ambassadors
- 9) Board Chair Report – John Mahoney
  - a) Executive Director time report
  - b) City Council Liaisons
  - c) Tree Replacement on Main
- 10) Executive Director Report – Tim Walsworth
  - a) Business Development
  - b) Visitor Information and Beautification
    - i) Ambassador Program
    - ii) Gum Removal Program
    - iii) North Main Clean Day
    - iv) Summer Flowers
    - v) Sidewalk Repair Project
  - c) Arts and Events Center
  - d) North Main and Camino del Rio Character Districts
  - e) Job Description and Performance Review Form
- 11) Marketing, Communications & Events Committee AND North Main Committee Report – James Allred, Ericka Curlee
  - a) North Main Branding Update
  - b) The MAIN Event
- 12) Quarterly Communications Report – Indiana Reed
- 13) Treasurer’s Report – David Moler
  - a) VOTE – February 28, 2018 financial statements
  - b) 2017 left over funds
- 14) Youth Representative Report – Stella Walsh
- 15) BID Development Committee Report – David Moler, Sebastian Hartley **ASK AGAIN FOR MEETING TIME**
  - a) Meeting schedule
  - b) Goal/Mission Statement
  - c) Timeline
  - d) Recruitment Package
- 16) Adjournment