

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

Date: **April 12, 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) Declare Conflicts of Interest – Kris Oyler
- 3) New Business/Old Business – Kris Oyler
- 4) Youth Representative Report – Alma Wolf
- 5) VOTE – March 8, 2017 meeting minutes – Kris Oyler
- 6) Treasurer's Report – David Moler
 - i) VOTE – February 28, 2017 financial statements
 - ii) VOTE – re-classify expenses in 2017 budget
 - iii) VOTE – capitalization policy
- 7) Marketing and Communications Committee Report – Sebastian Hartley
 - a) Communications Report – Indiana Reed
 - b) Website update progress report – Tim Walsworth
 - c) Directory signs update progress report – Tim Walsworth
 - d) March 24 to 26 Shop Local campaign report – Tanya Clegg
- 8) Business Development Committee Report – John Mahoney
 - a) Fire station relocation, crossing of Camino del Rio project, conference center
 - b) Comp plan update
 - c) Infill projects (11th and Main, 2977 Main, 1111 Camino del Rio, 19th and Main)
 - d) Economic indicator report
- 9) Visitor Information and Assistance/Beautification and Cleaning Report – Ericka Curlee
 - a) Ambassador program
 - b) Gum removal program
 - c) Flower barrel program
- 10) Executive Director Report – Tim Walsworth
 - a) VOTE - Employee Handbook: Leaves of Absence and Pay sections
 - b) Panhandling Town Hall
 - c) Durango Farmers Market