

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

Date: **May 9, 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) VOTE – April 11, 2018 board meeting minutes – John Mahoney
- 7) Panhandling Mitigation Report – Tim Walsworth
- 8) Board Chair Report – John Mahoney
- 9) Executive Director Report – Tim Walsworth
- 10) Marketing, Communications & Events Committee AND North Main Committee Report – James Allred, Ericka Curlee
- 11) Treasurer's Report – David Moler
  - a) VOTE – March 31, 2018 financial statements
  - b) 2017 unspent funds report
  - c) BID office lease for 2019
  - d) 2017 audit request submitted to City auditors
- 12) Youth Representative Report – Stella Walsh
- 13) BID Development Committee Report – David Moler, Sebastian Hartley
- 14) Adjournment