

Durango Business Improvement District Monthly Board of Directors meeting
850 ½ Main Avenue, Suite 2
August 8, 2018
noon to 2 pm

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. Approval of Minutes – John Mahoney
 - 6.1. July 11, 2018 meeting minutes
7. Downtown Safety Report – Tim Walsworth
 - 7.1. Homeless Outreach Coordinator update
8. Board and Staff Reports
 - 8.1. Board Chair Report – John Mahoney
 - 8.1.1. City Council Liaisons
 - 8.1.2. September board meeting
 - 8.2. BID Development Committee Report – Sebastian Hartley
 - 8.2.1. Recruitment packet
 - 8.3. Executive Director Report – Tim Walsworth
 - 8.3.1. Visitor Information and Beautification
 - 8.3.1.1. Ambassador Program report for July
 - 8.3.1.2. Gum Removal Program report
 - 8.3.1.3. Sidewalk Repair Program report
 - 8.3.2. Durango Arts, Conference and Events Center Report
 - 8.3.3. 416 Fire Response Report
 - 8.3.4. Bylaws, final section and VOTE to approve
 - 8.4. Marketing, Communications & Events Committee And North Main District Committee Report – James Allred, Ericka Curlee
 - 8.5. Treasurer’s Report – David Moler
 - 8.5.1. June 30, 2018 financial statements
 - 8.5.2. 2017 surplus funds report
 - 8.5.3. 2019 DRAFT budget
9. Adjournment