

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

Date: **October 11, 2017**

Time **noon to 2 pm**

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

**Durango Business Improvement District Board Meeting Agenda**

- 1) Call to Order – Kris Oyler
- 2) Roll Call – Tim Walsworth (1 minute)
- 3) Guests/Public Comment – Kris Oyler
- 4) Declare Conflicts of Interest – Kris Oyler
- 5) New Business/Old Business – Kris Oyler
- 6) Presentation from City of Durango on Creative Economy and Character Districts – Colleen O'Brien
- 7) VOTE – September 13, 2017 board meeting minutes – Kris Oyler
- 8) Board Chair report – Kris Oyler
  - a) Report on City Council liaisons
  - b) Executive Director Performance Review
- 9) Treasurer's Report – David Moler
  - a) VOTE – August 31, 2017 financial statements
- 10) Visitor Information and Beautification (VIB) Report – Ericka Curlee
  - a) Ambassador program
  - b) Gum removal program
  - c) Summer flower program
- 11) Business Development Committee Report – John Mahoney
  - a) New Businesses
  - b) Economic indicator report
  - c) Community Arts and Events Center
- 12) Marketing and Communications Committee Report – Sebastian Hartley
- 13) Executive Director Report – Tim Walsworth
  - a) Anti-Panhandling Campaign
  - b) 2018 BID Budget and Operating Plan Presentation to City Council and Staff
  - c) By Laws Review