

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

Date: **November 8, 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
- 3) Guests/Public Comment – Kris Oyler
- 4) Declare Conflicts of Interest – Kris Oyler
- 5) New Business/Old Business – Kris Oyler
- 6) Presentation from Chamber of Commerce – Jack Llewellyn
- 7) Presentation from City of Durango – Amber Blake
- 8) VOTE – October 11, 2017 board meeting minutes – Kris Oyler
- 9) Board Chair report – Kris Oyler
 - a) Report on City Council liaisons
 - b) Executive Director Performance Review
- 10) Treasurer’s Report – David Moler
 - a) VOTE – September 30, 2017 financial statements
- 11) Youth Representative Report – Stella Walsh
- 12) Visitor Information and Beautification (VIB) Report – Ericka Curlee
 - a) Ambassador program
 - b) Gum removal program
- 13) Business Development Committee Report – John Mahoney
 - a) Vacancy Rate
 - b) Economic indicator report
 - c) Community Arts and Events Center
- 14) Marketing and Communications Committee Report – Sebastian Hartley
 - a) Directory Signs Installed
 - b) 2018 Sidewalk Sale Dates and Plans
- 15) Executive Director Report – Tim Walsworth
 - a) Anti-Panhandling Campaign
 - b) By Laws Review
 - c) City of Durango 2018 Transit Service Reductions