

Durango Business Improvement District Monthly Board of Directors meeting
850 ½ Main Avenue, Suite 2
June 13, 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
 - 6.1. May 9, 2018 board meeting minutes – John Mahoney
7. Downtown Safety Report – Tim Walsworth
8. Board and Staff Reports
 - 8.1. Board Chair Report – John Mahoney
 - 8.1.1. Advocacy Request from The Citizen Superfund Workgroup
 - 8.1.2. City Council Liaisons
 - 8.1.3. Executive Director Time Reports
 - 8.2. Executive Director Report – Tim Walsworth
 - 8.2.1. Business Development
 - 8.2.2. Visitor Information and Beautification
 - 8.2.2.1. Ambassador Program report for May
 - 8.2.2.2. Gum Removal Machine
 - 8.2.2.3. Summer Flowers
 - 8.2.2.4. Sidewalk Repair Program
 - 8.2.2.5. Tree replacement
 - 8.2.2.6. Durango Welcome Center lease
 - 8.2.2.7. Downtown Clean Day
 - 8.2.3. Durango Arts, Conference and Events Center Report
 - 8.2.4. Police Chief Advisory Panel
 - 8.2.5. Executive Director Job Description
 - 8.2.6. Bylaws
 - 8.3. Marketing, Communications & Events Committee And North Main District Committee Report – James Allred, Ericka Curlee
 - 8.4. Treasurer’s Report – David Moler
 - 8.4.1. April 30, 2018 financial statements
 - 8.4.2. 2017 unspent funds report
 - 8.5. Youth Representative Report – Stella Walsh
 - 8.6. BID Development Committee Report – Sebastian Hartley
9. Adjournment