

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

Date: **February 14, 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) Welcome New Board Members – Tim Walsworth
- 4) Guests/Public Comment – John Mahoney
- 5) Declare Conflicts of Interest – John Mahoney
- 6) New Business/Old Business – John Mahoney
- 7) VOTE – January 10, 2018 board meeting minutes – John Mahoney
- 8) Panhandling Mitigation Report – Tim Walsworth
- 9) Board Chair Report – John Mahoney
- 10) Executive Director Report – Tim Walsworth
- 11) Treasurer’s Report – Tim Walsworth
 - a) VOTE – December 31, 2017 financial statements
 - b) VOTE - Recommendation for 2017 surplus
- 12) Youth Representative Report – Stella Walsh
- 13) Visitor Information and Beautification (VIB) Committee Report – Ericka Curlee
- 14) Business Development Committee Report – John Mahoney
- 15) Marketing and Communications Committee Report – Sebastian Hartley
- 16) Adjournment