

Durango Business Improvement District Monthly Board of Directors Meeting

Virtual Meeting via Zoom - <https://us02web.zoom.us/j/226461464> or dial 346 248 7799 or 312 626 6799

Meeting ID 226 461 464

February 11, 2021

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. Urban Renewal Authority TIF Agreement discussion - John Mahoney
7. Approval of January 14, 2021 Meeting Minutes – John Mahoney
8. Board and Staff Reports
 - 8.1. Board Chair Report – John Mahoney
 - 8.2. Treasurer’s Report – James Allred, Tim Walsworth
 - 8.3. Executive Director Report – Tim Walsworth
 - 8.4. Marketing Report – Tanya Clegg
 - 8.5. 2021 Ambassador Program – Tanya Clegg
9. Adjournment