

**Durango Business Improvement District Monthly Board of Directors Meeting**

**850 ½ Main Ave Suite 2**

**March 12, 2020**

**Noon to 2 pm**

**Durango Business Improvement District Board Meeting Agenda**

1. Call to Order – Sebastian Hartley
2. Roll Call – Tim Walsworth
3. Welcome New Board Member – Sebastian Hartley
4. Guests/Public Comment – Sebastian Hartley
5. Declare Conflicts of Interest – Sebastian Hartley
6. New Business/Old Business – Sebastian Hartley
7. Approval of February 13, 2020 Meeting Minutes – Sebastian Hartley
8. Board and Staff Reports
  - 8.1. Marketing Committee Report – Tanya Clegg
    - 8.1.1. Marketing Committee meeting summary
    - 8.1.2. 2019 Annual Report
  - 8.2. Board Chair Report – Sebastian Hartley
    - 8.2.1. Resolution appointing John Mahoney to URA Board
    - 8.2.2. City Council liaisons
    - 8.2.3. Vision for 5, 10 and 20 years – Durango Conference and Arts Center, Urban Renewal Authority, Camino crossing, BID election, Durango Mesa Park
  - 8.3. Treasurer’s Report – James Allred
    - 8.3.1. January 31, 2020 financial statements
  - 8.4. Executive Director Report – Tim Walsworth
    - 8.4.1. Monthly activity report
    - 8.4.2. Funding request from Colorado High School Mountain Bike State Championships
    - 8.4.3. Funding request from Sate BMX Championships
    - 8.4.4. Advocacy updates
    - 8.4.5. Grant program
9. Adjournment