



## **BUSINESS IMPROVEMENT DISTRICT**

### ***Meeting of the Board of Directors ~ Meeting Minutes***

**Held:** March 28, 2018 – 2:00 PM  
Jehn Building Conference Rm- 5690 Webster St., Arvada 80002

**BID Board Members Present:**

Mike Huggins - President  
Deborah Pearson  
Debbie Hansen - Treas  
Lori Drienka  
Antonia Pappas  
Brandon Capps

**Absent:**

Scott Spears - VP

**Also in Attendance:**

Nathan Bishop – Executive Director  
Kim Blosser  
Nancy Ford – City of Arvada  
Jane Schnabel – Resident/St Annes  
Karen Miller

Ryan Stachelski – AEDA  
Jessica Prosser – City of Arvada  
Sara Horan - APD  
Ariel Rosenberg – Brown Labs

**Call to order:** Mike Huggins called the meeting to order at 2:00 PM. Quorum was deemed present and the meeting ensued.

**Disclosure of potential conflicts of interest:** None at this time.

**Introductions:** Brief introductions were made around the room.

**Approval of Minutes:** Meeting(s) held: February 28, 2018 – Reading was waived, Motion / Second and approved without comment, all in favor. Deborah Pearson abstained (not present at 2/28/18 meeting)

**Treasures Report:** Debbie offered comment and update on the provided financials for BID.

**Presidents Report:** Mike offered at update on the following:

- St Patrick's Day success.
- 9-acre site approval by the city after requirements were met.
- Goal for true mission statement over the next few meetings and retreat.

**Executive Director:**

Nathan offered an overview of the following:

- Ordinance second reading
- Bike share regulations by City, more to come.
- Harkins Theater April opening.
- St Pat's profit update. A brief discussion took place with regard to St Pats feedback.
- Friday Art Walk updates, showcasing local art. May 4 next date. Antonia is contact.
- Focus is to concentrate on operating plan moving forward.

**New Business / Old Business, Events & Happenings:**

- Ariel with Brown Labs offered an Event Presentation – “Arvada alive”, the presentation, an event overlook of how an outside entity can put on an event in O.T.
- Karen Miller offered an overview of HOTA and onset of the BID. BID was to replace HOTA by design. HOTA assets were developed over the years and not available to others for absorption.
- Mike offered an overview of BID vs HOTA. BID is responsible to the District with above board activities.
- Lori offered her view of HOTA / BID
- HOTA / BID differentiations to note – BID has a sunset date, rules associated to BID with Governing docs, HOTA is private and BID is governmental and open to public. HOTA to provide a proposal to BID with regard to events. Noted by R. Kron (legal) that it is not good practice for both entities to hold 1 board meeting.
- The City would like 1 voice for OT to be the BID – Vision / Strategic Plan / Mission Statement need.
- With the separation of BID and HOTA the question was posed with regard to events production and who will be continuing to host OT events. It was noted that a lengthier conversation was needed with regard to events in OT.
- New Board members will be appointed to the BID, April City meeting. A BID Board retreat will be scheduled shortly thereafter. Discussion ensued with regard to the identity of O.T and how events can promote that identity.

**City of Arvada:**

Jessica and Sarah offered an update on Homelessness in OT / Arvada, the City web site now has a page dedicated to the topic.

- An outline of illegal vs legal activity regarding homeless was offered.
- Overview of successes, such as severe weather shelter, public restrooms and onboarding of other agencies to support.
- Sarah offered that the Rising Church is a Day Shelter (9:00 – 3:00 M-F), with a model of participants must give to community to accept from the shelter.
- Mid May construction on the public loo will begin, the project will take 2 weeks to erect, email updates to come.

**Public Comment:** None at this time.

Meeting Adjourned: Mike Huggins adjourned the meeting at 4:08 PM