



THE HISTORIC DISTRICT

BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors ~ Meeting Minutes

Held: May 23, 2018 – 2:00 PM
Jehn Building Conference Rm- 5690 Webster St., Arvada 80002

BID Board Members Present:

Mike Huggins - President
Scott Spears - VP
Lori Drienka - Secretary
Debbie Hansen - Treas
Deborah Pearson
Brandon Capps
Charlie Berger
Karen Wood

Absent:

Antonia Pappas

Also in Attendance:

Nathan Bishop – Executive Director

Ryan Stachelski – AEDA

Nancy Ford – City of Arvada

Jessica Prosser – City of Arvada

Call to order: Mike Huggins called the meeting to order at 2:06 PM. Quorum was deemed present and the meeting ensued.

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

Introductions: No one new at this time.

Approval of Minutes: Meeting(s) held: April 25, 2018 – Lori noted a few grammatical items, Motion / Second and approved without comment, all in favor.

Treasures Report: Debbie offered an overview of our operating plan categories as well as the percentage of budget remaining in each category.

Presidents Report: Mike offered an update on the following:

- Mentioned Arvada Visitors Center is using Blue Door Colorado to distribute welcome bags and suggests a service like this might be useful to the BID.
- Reaffirmed that we will continue to market all businesses in the district equally as best we can.

- Solicited board members to help with the Second Saturday street festivals with time and/or donations; and Nathan mentioned that he will re-send out the sign-up genius link.

Executive Director:

Nathan offered an overview of the following:

- Provided updates on Marketing & Events; Second Saturdays, G-Line Opening, Concerts in the Park, National Night Out, Dining and Shopping Guide and First Friday Art Walk.
- Provided information on wayfinding stickers, Elks paid parking, land development code public meeting, homeless training recap and crime data.
- Updates on Board retreat and scheduling.
- Nathan provided follow-up clarification that the term limits of board members are consecutive and not lifetime.
- Nathan notified the board that long-time staff member Kim Blosser would be moving on and thanked her for all of her support and commitment to the success of the BID.

New Business / Old Business, Events & Happenings:

- The Event Committee met and reported out on
- Lori noted that HOTA might have interest in still wanting to do Lagniappe and National Night Out.
- Mike discussed mission creation and looking at other BID districts to gather ideas and discussion ensued focusing on identity. Mission creation discussion was moved to board retreat.

City of Arvada:

- Nancy Ford offered reminder of Land Development Code public meeting on June 7th from 6-8pm at City Hall.
- Ryan Stachelski offered nothing at this time.

Public Comment:

- Elks Car Show July 21st 10am-2pm

Meeting Adjourned: Mike Huggins adjourned the meeting at 3:40 PM