



THE HISTORIC DISTRICT

BUSINESS IMPROVEMENT DISTRICT

Meeting of the Board of Directors - Meeting Minutes

Held: December 19, 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
Deborah Pearson
Antonia Pappas
Charlie Berger
Karen Wood

Absent:

Brandon Capps
Debbie Hansen - Treasurer

Also in Attendance:

Nancy Ford, City Council
Joe Hengstler – BID Staff
Jessica Prosser – City of Arvada
Sara Horan – Arvada Police
Leigh Eleazer, City of Arvada

Ryan Stachelski – City of Arvada

Call to order: Mike Huggins called the meeting to order at 2:10 PM. Quorum was deemed present and the meeting ensued.

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

Approval of Minutes: Meeting(s) held: November 28, 2018 – Reading was waived, Motion / Second and approved without comment.

Treasures Report: Debbie reported that there's nothing to report.

Sponsorship Pilot Program Report on Friends of the district: Steuben's agreed to do \$1000, hotel at \$1,000. Motion to accept, passed.

Presidents Report: Mike discusses how we would conduct ourselves with candidates with Leigh's assistance, she informed us that there are three questions prepared for us to use as a guideline.

Event Committee Report: SOS was Awesome. 700 kids, picked up by channel 7, St. Pats, working on street closures, festivals commission doing winter fest and asked about beer garden, may come up at next meeting - February 23rd May consider.

New Business / Old Business, Events & Happenings:

BID staffing-

Sharan Wilson was introduced to the group and questions ensued.

She remarked about the questions that we listed and her sires and goals. She spoke a bit about fund raising. She believes in storytelling to help motivate people to sponsor areas. Enjoys relationship building and inputting numbers the least.

The board had discussion about the answers to many questions posed to Sharan.

Joe Hengstler - Leigh asked joe to answer the three questions that we had written down.

Joe gave answers to the questions,

More questions ensued, and Joe answered these questions.

Joe asked questions of the board.

Board discussed the two candidates and Mike suggested that we make a letter of offer to the chosen candidate. Question posed, is there a candidate of the two that we would like to hire. The answer is yes. Vote posed for which candidate-unanimous for Joe, motion poses to offer \$65,000, with no benefits.

City Update: Library is working on hiring security director. Meeting about putting camerAs in the square.

Jessica will continue to be the liaison with BID.

Thanked us for presence at City Council meeting.

Meeting Adjourned: Adjourned 3:20.