`

SPECIAL FPBID STAKEHOLDER MEETING

February 8, 2023

Venture X Denver – Five Points

2590 Welton Street, 2nd Floor

AGENDA

Mission Statement: The Five Points Business Improvement District unites businesses and commercial property owners by maintaining the business corridor and catalyzing inclusive economic development and cultural preservation.

|  |  |  |  |
| --- | --- | --- | --- |
| 4:00 PM | I. | Welcome, Meeting Overview & BID Areas of Focus | H. Cowans |
| 4:15 PM | II. | Involvement Opportunities & Next Steps1. Committee Structure
	* Business Development & Outdoor Environment
	* Marketing, Events & Place Making
	* Community Partners Engagement
2. Board Seat Openings
 | H. Cowans |
| 4:25 PM | III. | Mission & Vision Development Report  | M. Cipollone |
| 4:40 PM | IV. | Administrative and Financial Management of the FPBID 1. Review of Scope of Admin and MarCom Agreements Scope of Work
2. Review of 2023 Approved Budget
 | V. Martinez |
| 4:50 PM | V. | Defining Priorities1. Facilitated exercise to survey and determine stakeholder priorities and potential changes to 2023 Operating Plan and Budget
 | P. Books &H. Cowans |
| 5:50 PM | VI. | Regular Board Meeting Date Discussion & Wrap up | H. Cowans |
| 6:00 PM | VI. | Adjourn |  |