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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.

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| 4:00 PM | I. | Welcome, Meeting Overview & BID Areas of Focus | H. Cowans |
| 4:15 PM | II. | Involvement Opportunities & Next Steps   1. 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 Priorities   1. 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 |  |