

# FIVE POINTS

## BUSINESS IMPROVEMENT DISTRICT

### SPECIAL BOARD OF DIRECTORS MEETING

October 13, 2023

By Zoom Webinar

DRAFT 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.

10:00 AM	I.	Call to Order	Board
10:05 AM	II.	Video Introductions	Board
10:10 AM	III.	Administrative Items	
		A. Disclosure of Potential Conflicts of Interest	Board
		B. Board Meeting Minutes – 5/10, 7/12 & 9/26, 2023	Board
		C. Treasurer’s Report – April – August, 2023	N. Beal
		D. Email Votes Ratification	V. Martinez
		• Move Annual Meeting to August	
		• Approval of Executive Director Job Description	
		• \$2K Funding for Neighborhood Activation Grant Application Services to ZoZo Group	
		E. Declare October Meeting 2023 Annual Meeting	
		F. Ratify Proposed 2024 Operating Plan & Budget	
		G. Ratify Special Board Meeting Date	
		H. Ratify 2024 Budget Public Hearing Date	
10:20 AM	IV.	New Business	
		A. Dynamic Downtown Denver Grants	V. Martinez
10:25 AM	V.	Old Business	
		A. ED Search	H. Cowans
		B. Request for Funding: Holiday Stroll Expansion	L. Sayer
10:40 AM	VI.	Contractor Updates	
		A. MarCom Update	L. Sayer
		B. Admin & Operations	V. Martinez
11:00 AM	VII.	Public Hearing: 2024 Operating Plan and Budget	
		A. Open Public Hearing	Board
		B. Public Hearing	
		C. Close Public Hearing	Board
11:25 AM	VIII.	Public Comment	
11:30 AM	IX.	Adjourn	