

**DOWNTOWN DENVER BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Meeting Minutes – September 13th, 2022**

Board Members Present: Jennifer Hallinan DeLeon, Jodi Janda, Ed Blair, Sandy Robinson, Nathan Roberts, David Foley, Evan Gart

Excused Absence:

Legal Advisor: Ron Fano

DPD Officers Present: Lt. Ferris

Staff: Beth Moyski, Vince Martinez, Ryan Butcher, Ryan Ertman

I. Welcome / Approval of Minutes from August 4th 2nd, 2022, Meeting

Chair Jennifer Hallinan DeLeon called the meeting to order and requested a motion for approval of the August 4th, 2022, Minutes. Ed Blair moved to approve the August 4th, 2022, BID Board Meeting Minutes as written, David Foley seconded. The August 4th, 2022, BID Board Meeting Minutes were approved by unanimous vote.

II. Approval of the 2023 Preliminary Downtown Denver BID Budget and Direction to Submit to City Clerk

There was a motion to amend the preliminary budget. Ed Blair moved to approve the amended budget via electronic vote. Sandy Robinson seconded the motion. Motion to vote on emended budget electronically passed.

III. Review and Approval of an Agreement between the Downtown Denver Business Improvement District and the Denver Hotel Authority Regarding the Convention Center.

Mrs. Moyski called for a motion to vote. Sandy Robinson made a motion. Jodi Janda seconded. Motion passed

IV. 2022-2023 Winter in the City DDBID Holiday Lighting Program

Pam Sellden gave an overview of the upcoming holiday lighting program, she explained that changes on the Mall will impact the traditional lighting decorations. She presented the board with several alternative options, including rear-projections onto storefront windows and building wall projections.

V. Adjourn

With no further business, Mrs. ^{Janda} Hallinan adjourned the meeting at 3:05pm.

Approved this 4th day of May, 2022-²⁰²³


Chair of the Board

Attest:


Secretary