

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
MIDTOWN BUSINESS IMPROVEMENT DISTRICT

HELD:

Wednesday, March 11, 2020 , at 9:00 a.m. at the Foothills Mall offices, 215 E. Foothills Pkwy, Fort Collins, CO 80525

ATTENDANCE:

The meeting of the Board of Directors of the Midtown Business Improvement District, City of Fort Collins, County of Larimer, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Luke McFetridge
David Fritzler
Lauren DeRosa
Carrie Baumgart
Rayno Seaser

Director Spiro Palmer, John Hoxmeir, Mike Dellenbach, and Patrick Bunyard and were absent, absence excused.

CALL TO ORDER:

Director McFetridge noted for the record that a quorum was present, and on behalf of the Board, called the meeting to order.

POTENTIAL CONFLICTS OF INTEREST:

None stated by members of the Board.

APPROVAL OF AGENDA:

There being no amendments to the agenda presented, the Board approved it unanimously.

DISCUSSION WITH BRUCE HENDEE:

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Strategic thinking moving forward with One Tribe – working on website and will present in April

City meetings – have met with the Engineering, Planning & Zoning, and Parks Department. They say we are in alignment with them for funding landscape and medians. However, there is no money right now from the City....it is all going to the Lemay and Vine projects.

Retail tax revenue is decreasing. With this in mind, Bruce will ask for a meeting with Darin (most likely will meet with Mike Becksted) in hopes that we can access some of the discretionary funds available.

- Will need to have a good presence at this meeting with Mike (meaning Board members)
- Will ask for sales tax data so we can analyze ROI

Bruce would like us as a Board to start meeting with representatives from the City Council

We need to figure out what percentage the BID wants to contribute to the offer for ongoing maintenance of projects we are requesting.

TREASURER UPDATE:

Director Fitzler presented invoices and asked for approval. Motion passed unanimously.

Audit exemption request will require all Board members to sign. This will come today March 11, 2020.

NEW BUSINESS:

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Midtown Business Improvement District.

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Secretary to the Board