

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

HELD by ZOOM Meeting:

Wednesday, May 13, 2020 , at 8:00 a.m.

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
John Hoxmer
Mike Dellenbach
David Fritzler
Lauren DeRosa
Carrie Baumgart
Rayno Seaser

Director Spiro Palmer and Patrick Bunyard 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 REGARDING THE HIRING OF MANTOOTH:

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The Board agreed that Mantooth would be a good partner to provide the scope of work we are looking for. We all agreed their services would be beneficial through the remainder of the year. See attached proposal for details.

Board voted on hiring Mantooth. Vote passed unanimously.

DISCUSSION ON QUESTIONNAIRE TO RATE PAYERS/BUSINESSES:

Luke sent out proposed questionnaire to Board. He asked that all feedback be back to him by end of week 5.15.20. The Board would like to create a list of businesses by category in our corridor, therefore, we should ask businesses on the questionnaire what their businesses are and what services they provide.

The goal is to have this questionnaire complete and sent out with postcard from Mantooth by end of the month.

DISCUSSION ON STEVE TAYLOR FOOD PROGRAM:

The BID would like to get involved and help provide food to those in need throughout our BID corridor. We are looking for 1 or 2 restaurants in our corridor to provide the food. Mike Dellenbach offered his box trucks and some employees to deliver the food. Luke has feelers out to some of the restaurants and will let us know if he has any luck.

Subject to finding 1 or 2 restaurants, and not to exceed a \$5,000 budget, a motion was presented to move forward. Vote was approved by the board unanimously.

TREASURER UPDATE:

David Fritzler send out current bills to the board for approval via email.

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.

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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.

Secretary to the Board