**RECORD OF PROCEEDINGS**

**MINUTES OF THE MEETING**

**OF THE BOARD OF DIRECTORS OF**

**MIDTOWN BUSINESS IMPROVEMENT DISTRICT**

**HELD by ZOOM Meeting:**

Wednesday, October 14, 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

Mike Dellenbach

David Fritzler

Lauren DeRosa

Carrie Baumgart

John Hoxmeir

Absent Rayno Seaser and Spiro Palmer. Absense 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 WEBSITE CONTENT AND TIMELINE:**

Director Luke McFetridge reported that the website is complete pending any last minute changes from the Board. He will send out a live link today and any suggested changes need to be in to Luke ASAP. Luke is meeting with Mantooth today to schedule the intern to go door to door with one pager and cling for door to all business within the corridor. The goal is to get rate payers to visit website and fill out survery so we can start collected data. We would like the intern to schedule this by the end of the month

**DISCUSSION ON PART TIME EXECUTIVE DIRECTOR:**

Centro sent a proposal for the Board to review regarding an ED position. The Board agrees this would be a good move so that the flow is consistent for our rate payers. Luke will schedule a meeting with Centro and the Board within the next 2 weeks so that we can get more detail on what this position will entail.

**TREASURER UPDATE:**

David Fritzler send out current bills to the board for approvial via email. He received the financials late last night so did not have a report out for today. He will review the financials and send out to the Board later today. He did report that the receivables are down significantly. He asked that the Board review those and reach out to those we are still waiting on.

**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