

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

HELD by ZOOM Meeting:

Wednesday, February 9, 2022, by zoom.

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:

David Fritzler
Mike Dellenbach
Lauren DeRosa
Patrick Bunyard
John Hoxmeir
Carrie Baumgart
Luke McFetridge

Absent – Spiro Palmer, Rayno Seaser

Executive Director Jamie Giellis was also present. Also present for a portion of the meeting were Drew Brooks from Transfort and parking, Aaron Iverson from FC Moves, and Jason Miller from Fehr and Peers.

Director Jamie Giellis called the meeting to order at 8:00am.

POTENTIAL CONFLICTS OF INTEREST:

None stated by members of the Board.

APPROVAL OF MINUTES:

Board approved unanimously.

TREASURER UPDATE:

Invoices from January, also one invoice to be paid for website maintenance.

APPROVAL OF AGENDA:

Board approved Agenda unanimously.

DISCUSSION ITEMS

TRANSFORT PRESENTATION:

Members from the City of Fort Collins transfort and FC moves came in with a presentation of updates on the Transfort system. Most of the data presented was from pre-covid use as the

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pandemic has drastically cut the number of commuters using the system. However, based on the older data the city thought it would be beneficial to add routes of service. This would potentially include the expansion of the MAX line program, expanding to a West Elizabeth route as well as one for Harmony Road. Adding stations that are called microtransit stations throughout the city such as bikes and scooters for public use which would help fill a gap in the door-to-door aspect of transit the buses cannot offer currently. Plans to make the system easier to use include making shorter wait times at 30-minute routes to 15-minute waits and making some routes every 5-minute rotation as well that are gaining ridership. The long-term plan for the transport system includes increasing the amount of service vehicles from 56 currently to 90 by 2040. The transition to 100 percent battery powered vehicles as well. There is talk of a potential fare-free system which brought up concerns of this essentially becoming a mobile transient camp.

30 PERCENT DESIGN UPDATE:

The BID now has a clear timeline in place and meetings that are crucial for the retrieval of the additional \$300k in funding. BHA and Wilson will be gathering a cost estimate for the project from an infrastructure standpoint by Feb 8th. Having these numbers will allow a greater chance for that part of the project to get help from federal funds from the infrastructure bill. On March 3rd there will be a finance committee meeting related to this funding. Other important dates and meetings are highlighted in February's agenda. Survey work has also started for the project but has had multiple delays due to weather recently. McWhinney has an update on the design of the new mall and plans on holding a workshop open to the public within the next month or two, no date set yet. The BID will be holding a stakeholders outreach all day on March 23rd hosted in 4 sections. There will be a public workshop on this same date from 4-6 pm. The location is yet to be determined for this event and if you have any ideas to let the BID know.

HOMELESSNESS UPDATES:

The city of Fort Collins police department is no longer enforcing camping bans on the homeless population in town due to the threat of a lawsuit from a yet to be named agency. This drew the ire of multiple BID members and prompted a motion to set up a meeting related to this issue and what can and cannot be enforced and why. Motion was passed and a future date will be set for this meeting.

Brad with homeless outreach is looking for office space in Midtown, needs are very minimal small office space with phone and internet capability. If you have any ideas or suggestions contact Jamie so she can relay this information to the appropriate party.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Director Jamie Giellis adjourned the meeting at 9:00 am.

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Secretary to the Board