

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

HELD by ZOOM Meeting:

Wednesday, June 15, 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
Lauren DeRosa
Carrie Baumgart
Luke McFetridge

Absent – Spiro Palmer
Rayno Seaser
Mike Dellenbach
John Hoxmeir
Patrick Bunyard

Executive Director Jamie Giellis was also present. Also present for a portion of the meeting were Tim Kemp, Sarah Weier and Michael Oberlander with Wilson and Co.

CALL TO ORDER:

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:

NA

APPROVAL OF AGENDA:

Board approved Agenda unanimously.

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DISCUSSION ITEMS

DESIGN PROGRESS FOR INTERSECTIONS:

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Representatives from Wilson and Co. presented the design ideas for major intersections and storefronts along the improvement district. In the boardwalk intersection it was decided that instead of complete lane reduction going from 3 to 2 lanes the lanes are to be reduced in size which allows for median expansion and further areas to develop a green space with. The multi-modal route will consist of a 12-foot-wide path on both sides of college avenue.

Colboard drive has the possibility of removing the right-hand turn lane and keeping just the current right lane as that is how this lane is used throughout College Ave. already. This will involve CDOT ultimately but wanted to run the idea past the BID for feedback before starting that process.

Bachman Drive will be a similar set up in the fact it is focused on median improvements and landscape area opportunities. Horsetooth and college intersection will remain largely unchanged due to its recent work and Chic Fil-A requiring the traffic stays as is in that area right now until looked at specifically by the city.

North of Monroe is where the big changes come into play. Slip ramps and one way frontage roads with parallel parking in front of the store fronts along these roads were discussed. This was met with challenges from the car dealerships along that stretch in particular.

North of Foothills Parkway will focus on lane width reduction and again widening medians.

McWhinney will set up a meeting soon with Jamie to go over their plans for the redesign of the walkway areas around the mall.

HOMELESSNESS MEETING:

Jamie was present for the homeless issue meeting with officials of the city and the topic of public awareness via the website. Regarding information of what services to call for what type of behaviors are happening that way the appropriate respondents are sent to the correct occurrences.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Director Jamie Giellis adjourned the meeting at 9:07 am.

Secretary to the Board