

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

HELD by ZOOM MEETING:

Wednesday, AUG 10, 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
Patrick Bunyard
Mike Dellenbach
John Hoxmeier

Absent – Spiro Palmer
Rayno Seaser

Executive Director Jamie Giellis was also present. Also present for a portion of the meeting were Tim Kemp, and Michael Oberlander with Wilson and Co. As well as Roger Sherman of BHA design.

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:

Looking good old receivables wise, been collecting on them at a great rate. Approaching the \$200K limit pledged to help with this project. The BID is receiving funds directly from the city at this point for future funding, will push all future invoices their direction.

APPROVAL OF AGENDA:

Board approved Agenda unanimously.

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DISCUSSION ITEMS

DESIGN PROGRESS FOR INTERSECTIONS:

First item on the discussion was the frontage road work in front of the two major car dealers on this section Markley Motors, and Dellenbach Motors. The concerns from these dealers were lane reduction, access to the dealerships as well as making these frontage roads one-way streets. After meeting with both it was determined for the near future to maintain two directions of traffic with 10-foot travel lanes, and a 12-foot multimodal sidewalk area for pedestrian use. The plan also features a raised median for greenery and other décor along the Monroe entrance off College Ave. Idea came from Mike Dellenbach related to maybe shortening the multi-modal route to allow for more semis to get through. It was stated that the point of these renovations is to slow down traffic in these areas to more of a residential speed where travel rate is slower in general; as well as asking if the trucks could deliver elsewhere at the dealership. Improvements to the Frontage Road and Swallow Road intersection were discussed such as a slip ramp design like the one going into the Frontage Road at Red Lobster heading towards Markley Motors. Throughout this same stretch on College Ave. expanding the median for more plant design was brought up that would reduce the lanes on College Ave. to 10 feet wide through this stretch. Mike Dellenbach mentioned if the city had concerns about the overall removal of the Frontage Road he proposed; it was cited that in the meeting with the city one individual shared their concern with the lack of pedestrian traffic that would cause in this area.

Executive Director then brought up a timeline of future events for the BID. A hopeful public workshop in the month of October to start engaging the public related to the street design. A final design from the board at the end of 2022. Final design in early 2023 for the project and around this same time apply for funding.

David had news to share in relation to the BID, he has left PNC bank and no longer has an office in the area. A search is on related to replacement, but David would love to be involved where he can still. The Fort Collins Baseball Club also sent the BID a letter related to possibly renting out indoor practice facility space, around 4k to 6k square feet of space. John Hoxmeier through MBA (Midtown Business Association) is coming up with a tiered approach to due payments for the different types of involvement and contributions businesses do with the MBA.

September is the month that the BID will work out the budget for the 2023 fiscal year. Holiday lighting was brought up and the consensus was to wait and see what the other designs are, specifically in relation to foothills mall. This way all businesses in Midtown will have consistency in the approach and it does not look pieced together throughout the district.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Director Jamie Giellis adjourned the meeting at 9:05 am.

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Secretary to the Board