



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
May 2, 2019 Board Meeting
Agenda
3PM – The ART, a hotel
1201 N Broadway
(Broadway Ballroom North – Fourth Floor)**

Welcome (K. Bassuener/B. Snyder) Call to order – 2 min.

- Approval of April 2019 Minutes

GTCD Financial and Membership Update (A. Chase/R. Knop) – 10 min.

- Current financials
- Current membership
- Grant update (S. Ilg)

2019 Fall Fundraiser (A. Chase) – 10 min.

- Location ideas
- Initial planning

Final Fridays (S. Ilg) - 20 min.

- Updates and brainstorm
- Committee reactivated
- ColorCon

Neighborhood Improvement Updates (S. Ilg, M. Shaker) – 10 min.

- Project updates
- Next steps

Strategic Plan Update (K. Bassuener/Committee Members) – 15 min.

Committee Reports – 20 min.

- Executive Committee
- Golden Triangle Business Network
- Governance Committee
- Community Affairs Committee
- Events Liaison Committee
- Marketing Committee
- Urban Design Committee

New/Old Business

Member Comments (3 minute comments per member)

Adjourn