



**Golden Triangle Creative District
Board Meeting Agenda
Video Conference (via Zoom Meeting)
July 9, 2020 | 3:00-5:00PM**

Welcome and Call to Order (B. Snyder / B. Zick) – 5 min.

- Welcome guests
- Motion to approve June 2020 Meeting Minutes
- Submit questions for guest speakers via Zoom chat function
- Remain on mute and submit all questions via chat function. These will be read aloud.

Guest Speakers – 35 min.

- Kristofer Johnson – Denver Community Planning and Development
 - Brief overview of Zoning process to date, including letters from GTCD and Downtown Denver Partnership. – 5 min.
 - Brief overview of proposed revisions to Zoning framework. – 15 min.
 - Q&A – 15 min.

GTCD Budget and Membership Update (A. Chase / B. Synder & J. Larsen) – 5 min.

- Current financials
- Current membership

Temporary Safe Outdoor Spaces (TSOS) for People Experiencing Homelessness (B. Snyder / B. Zick) – 15 min.

- Mayor Hancock is supporting TSOS to be located in various sites throughout Denver. Specific sites are TBD.

Events (A. Chase / S. Kroll) – 5 min.

- (April, Stephanie, any updates?)

COLORCON 2020 (S. Ilg) - 5 min.

CCI Grant (S. Ilg) – 5 min.

Committee Reports (All) – 5 min.

- Executive Committee
- Community Affairs
- Events Liaison
- Golden Triangle Business Network
- Governance
- Membership
- Neighborhood Improvements

- Public/External Events
- Urban Design

Staff Report (J. Larsen) – 5 min.

New/Old Business – 20 min.

- Nomination of new board member Aaron Bajorek (B. Zick)
- Call for potential board member contact info (S. Rae / W. Simon)
- Motion to change the correct business address in the bylaws (S. Rae / W. Simon)
- Jennifer Larsen priority tasks (K. Bassuener)
 - Communications management – email, phone, internal/external basics, Prism Newsletter, and Board connections
 - Maintaining the GTCD website
 - Social media platforms
 - Bank/Mail basics
 - Monthly and annual Board meeting coordination
 - Membership fulfillment
 - Attending GTCD Committees to maintain connections w/ residents, businesses, and members. (Committee assistance upon EC/staff discretion.)
 - CCI Quarterly and annual reporting

Member Comments (3 minute comments per member)

Adjourn (B. Snyder)