



**Golden Triangle Creative District
Board Meeting Agenda
Video Conference via Zoom Meetings
October 1, 2020 | 3:00-5:00PM**

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

- Welcome guests
- Motion to approve September 2020 Meeting Minutes
- Board meeting protocol – to stay engaged, please keep your camera on and be ready to comment. Also, please remain on mute when not speaking.

Homelessness Resolution Tax (Robin Kniech, Denver City Council At-Large) – 20 min.

- Presentation on the Homelessness Resolution Tax, a proposal on the Nov ballot introduced by City Council that asks Denver voters to approve a 0.25 cent sales and use tax to support individuals experiencing homelessness.
- 10 minute Q&A

Climate Action Denver Ballot Initiative (Representative TBD) – 20 min.

- Volunteer will present on the Nov ballot initiative that asks Denver voters to approve a 0.25% sales tax increase that provides resources needed to help realize the City's climate action plans.
- 10 minute Q&A

GTCD Budget and Membership Update (A. Chase) – 5 min.

- Current financials
- Current membership

Task Force on Homelessness (S. Ilg / J. Larsen) – 5 min.

- Looking for volunteers for a temporary 6-12 month taskforce regarding homelessness. Meetings would occur once per month at minimum and several have volunteered thus far. 5 slots are available.

Board Volunteer Needs – Call for Nominations (K. Bassuener) – 5 min.

- Governance Chair
- Membership Co-Chair
- Good Neighbor Agreements
- Finance Co-treasurer – Jennifer Gance has agreed to take this role – Thank You!

Committee Reports (All) – 20 min.

- Executive Committee – B. Zick
- Community Affairs Committee – L. Orr
- Events Committee – S. Kroll
- Governance Committee – No update
- Membership Committee – J. Bragg

- Neighborhood Improvements – S. Ilg
- Urban Design – L. Liska
 - o New Co-chair, Chris Parezo
- Public Events Liaison – R. Fewell

Staff Report (J. Larsen) – 5 min.

New/Old Business – 10 min.

- Thoughts on an outdoor in-person meeting?

Member Comments (3 minute comments max.)

Guest Comments (3 minute comments max.)

- Denver Internet Initiative representative (Spenser McCullough)

Adjourn (B. Zick)