



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
Board Meeting Agenda
Video Conference via Zoom Meetings
March 4, 2020 | 3:00-5:00PM**

Welcome and Call to Order (B. Zick) – 2 min.

- Welcome new board members!
- Welcome guests
- Motion to approve January 2021 Meeting Minutes

Guest Speakers – 45 min.

- Denver Cares (under the Denver Health umbrella) and Representative from DPD – 10 min.
 - Speakers TBD
- Denver District Attorney's Office – 10 min.
 - Deputy DA Tim Hoffman
- Denver Lab School – 10 min.
 - Michael Hardiman – researching GT as a location for the school.
- Q&A – 10 min.

Task Force on Homelessness (S. Ilg / L. Beauchamp) – 10 min.

- Update on recent community forum

Zoning (TBD) – 10 min.

- Update on recent efforts and community input period

Increasing Diversity of Board and Membership – 10 min.

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

- Current financials
- Current membership

Bylaws Revisions – 10 min.

- Motion to approve revisions

Executive Committee Nominations – 10 min.

- Four open slots for two-year terms, as follows:
 - Co-chair (Even years) – B. Zick to remain until 2022
 - Co-chair (Odd years) – Vacant Seat
 - Secretary (Even years) – Vacant Seat
 - Treasurer (Odd years) – A. Chase is resigning
 - Membership Chair (Odd years) – Vacant Seat

Committee Reports (All) – 5 min.

- Executive Committee – B. Zick
- Events Committee – A. Chase
- Governance Committee – L. Beauchamp
- Membership Committee – T. Kontrelos / L. Beauchamp
- Neighborhood Improvements – S. Ilg
- Urban Design – L. Liska
- Public Events Liaison – R. Fewell

Staff Report (J. Larsen) – 5 min.

New/Old Business – 5 min.

Member/Guest Comments (3 minute comments max.)

Adjourn (B. Zick)