



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
Board Meeting Agenda
Video Conference via Zoom Meeting
September 9, 2021 | 3:00-4:00PM**

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

- Welcome Board members and guests
- Motion to approve August 2021 Meeting Minutes

GTCD Budget Update (J. Gance / A. Chase)– 5 min.

- Current financials
- Treasurer transition

GTCD Membership update (L. Beauchamp and T. Kontrellos) – 5 min.

- Current Membership Update

COLORCON 2021 Recap (S. Malone) – 5 min.

HOA and Apartment Presentations (B. Zick and S. Malone) – 20 min.

- Signup list to be distributed
- Revised slide deck to be distributed

Task Force on Homelessness (B. Zick) – 5 min.

- GTCD Neighbors are asking for the task force to continue. If so, what do we hope to accomplish and who would want to lead it?

City Council Speakers (S. Walsh) – 10 min

- Public comments in City Council meetings – what are the next steps?

Committee Reports (All) – 5 min.

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

Staff Report (J. Larsen) – 5 min.

Board Members: New/Old Business (3-minute comments max.)

Guest Comments (3-minute comments max.)

Adjourn (B. Zick)

**Golden Triangle Creative District
Community Forum
Video Conference via Zoom Meeting
September 9, 2021 | 4:00-5:00PM**

Community Forum (B. Zick)

- Welcome Golden Triangle Neighbors and Guests
- Board Members and Guests to indicate a question or comment in the chat window and will be called upon in order. Please limit comments and questions to < 2 minutes.

Guest Speakers:

- Eric Lazzari – Civic Center Conservancy
- Andrew Iltis – 5820 Trail

Questions / Comments