



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
Board Meeting Agenda
Westword / Video Conference via Zoom Meetings
January 5, 2023 | 3:00-5:00PM**

Welcome and Call to Order (L. Beauchamp & J. Mosely)

- Welcome board members and guests
- Motion to approve November 2022 Meeting Minutes
- Motion to approve December 2022 Meeting Minutes

CNDC (Angela)

- Discuss what CNDC is and what they do for GTCD

GTCD Budget (A. Chase)

- 2023 Budget discussion

GTCD New/Renewal Membership (T. Kontrelos)

- New & Renewal Memberships to Acknowledge

Committee Reports

- Executive Committee – J. Mosely/L. Beauchamp
- Finance Committee – A. Chase
 - Membership Committee – T. Kontrelos
 - Grants Committee – (L. Beauchamp)
- Governance Committee – L. Beauchamp
- Community Engagement Committee – L. Beauchamp
 - Neighborhood Improvements – A. Perkins/P. Dikeou
 - Urban Design – A. Iltis
- Business Networking – A. Denmon/A. Cooper III
- Events Committee – A. Chase
 - GTCD Events Committee
 - External Events Liaison – R. Fewell

Staff Report (J. Larsen)

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

Guest Comments (3-minute comments max.)

Adjourn