



**Golden Triangle Creative District
Board Meeting Agenda
Element Hotel / Video Conference via Zoom Meetings
May 4, 2023 | 3:00-5:00PM**

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

- Welcome board members and guests
- Read Land and Labor Acknowledgements – Short Version
 - Call to action for May
- Motion to approve April 2023 Meeting Minutes

CNDC (Melinda Higgs, CNDC President & CEO)

- Presentation about the relationship between CNDC and the GTCD

GTCD Budget (J. Gance/A. Harris)

- Current financials

GTCD New/Renewal Membership (T. Kontrellos)

- New & Renewal Memberships to Acknowledge

Committee Reports

- Executive Committee – J. Mosley/L. Beauchamp
- Finance Committee – J. Gance/A.Harris
 - Membership Committee – T. Kontrellos
 - Grants Committee – B. Zick
- Governance Committee – L. Beauchamp
- Community Engagement Committee
 - Thirsty Thursdays – L. Beauchamp
 - Neighborhood Improvements – A. Perkins/P. Dikeou
 - Urban Design – A. Iltis
 - Further discussion
- Business Networking – A. Cooper III
- Events Committee – A. Chase
 - GTCD Events Committee
 - Spring Fling wrap up, including income and expenses
 - COLORCON update – S. Walsh
 - External Events Liaison – R. Fewell

Staff Report (J. Larsen)

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

Guest Comments (3-minute comments max.)

- Bradley Joseph and Mike Sullivan of Silver Spur Marketing

Adjourn