



FIVE POINTS BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING MINUTES
February 1, 2017

Meeting Held: Wednesday, February 1, 2017 at 2:30 pm at the office of the Five Points Business District, 2444 Washington Street, Denver, Colorado

Attendance: The Meeting of the Board of Directors of the Five Points Business Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Paul Books
Dr. Renee Cousins King
Nathan Beal

Directors Absent: John Pirkopf

Vacancy: The FPBID Board currently has a vacant position.

Staff: Tracy J. Winchester, Secretary, Five Points BID Board of Directors
Nell Washington, Five Points Business District

Guest present: Terry Nelson, Blair Caldwell Library, Darrell Nulan, Attorney for Thomas Bean Foundation, Kenneth Ho, Lennar Homes, Ryan Cobbins, Coffee at The Point, Maedella Stiger, Franklin Stiger's Barber Shop, and Ernest McKinney, Crossroads Theater

CALL TO ORDER:

Meeting was called to order by Paul Books, Chairman of the Board, at 2:35 pm.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

There were no potential conflicts of interest concerning items on the Agenda.

PUBLIC COMMENT:

Paul Books opened the meeting for public comments. Ryan Cobbins, Ernest McKinney, and Maedella Stiger commented.

APPROVAL OF MEETING MINUTES:

Motion by Renee Cousins King to approve the meeting minutes of January 4, 2016. Seconded by Nathan Beal. Vote: Unanimous in favor, motion carried.

TREASURER'S REPORT:

Nathan Beal, Treasurer, and Tracy Winchester, Secretary, reported that a bank account had been opened with US Bank, 2701 Welton St, Denver, CO 80205. FPBD received \$10,000 from the City of Denver from the funds accumulated in the City's Welton Maintenance District account. This amount is only a partial allocation of the remaining funds. Five hundred dollars (\$500) was deposited into the account and \$9,500 will be transferred into the account from the Five Points Business District (FPBD). The Welton Street I Maintenance District Board's bank account has ceased activity as of January 31, 2016. The books will be reconciled between the Welton Street Maintenance District Board and the City of Denver. Once the books are reconciled the remaining funds will be sent to the FPBD. At this time, we do not know the exact amount of funds remaining.

OLD BUSINESS:

At the last board meeting, January 4, 2016, the FPBD Board made a motion to end the snow service for the LMD by February 1st and to send a letter to the property owners of the LMD explaining their decision. The Board discussed continuing the snow removal service in the LMD (2 block area) until we get feedback from the LMD property owners and find out the remaining balance in the LMD fund.

Motion by Renee Cousins King to extend period of snow removal in the LMD until the next board meeting, Wednesday, March 1, 2017. Seconded by Nathan Beal. Unanimous in favor, motion carried. Tracy Winchester will notify Jack Curtin, Front Range Services.

Paul Books reminded everyone of the deadline date of Friday, February 10, 2017 for application submission of new board member. Four (4) applications have been submitted thus far.

Discussion was held about formation of the Advisory Board and consensus thereof. Renee Cousins King suggested if we are going to establish an Advisory Board we need to get started as soon as possible. Tracy Winchester suggested talking to property owners during the Listening Tour and suggested a community friendly criteria draft be written before selection process begins.

Renee Cousins King recommended herself and John Pirkopf to work as a subcommittee to draft an informal criterion for the Advisory Board member selection.

NEW BUSINESS:

Paul Books focused discussion on the first Focus Group meeting being held today, Wednesday, February 1 as our primary concern right now. Knowing the desires of the focus group property and business owners as to services they want to see on the Welton Corridor is key to the success of the FP Business Improvement District.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made by Renee Cousins King, seconded by Nathan Beal and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Five Points Business Improvement District.

Tracy J. Winchester
Secretary, Five Points BID