

FIVE POINTS

BUSINESS IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 9, 2020

By Zoom Webinar

AGENDA

Mission Statement: The Five Points Business Improvement District exists to strengthen and enhance the efforts of business and property owners who live, work in, or contribute to the Historic Five Points neighborhood of Denver. Our District Board's mission is to positively influence financial accountability and cultural responsibility as the area undergoes redevelopment and growth. The Five Points Business Improvement District will hold true to the best values of the past, embrace inclusive opportunities of the present and look forward to a vibrant future.

2:30 PM	I.	Call to Order	J. Pirkopf
2:35 PM	II.	Video Introductions	Board
2:40 PM	III.	Administrative Items	Board
		A. Disclosure of Potential Conflicts of Interest	
		B. Approval of Board Minutes – August 12, 2020	
		C. Treasurer's Report – July, 2020	
2:50 PM	IV.	COVID-19 Small Business Relief Grant Fund Update	V. Martinez
3:00 PM	V.	Old Business	
		A. Legacy Businesses/Small Business Task Force Update	R. Cobbins
3:10 PM	VI.	New Business	
		A. Preliminary 2021 Downtown Denver BID Budget and Work Plan – Board Action: Accept the Preliminary Budget and Operating Plan and Direct Staff to Submit to the City per their Request by or before September 30, 2020	N. Beal
		B. Resolution Setting Date Time and Place for Public Hearing for October 14 th at 2:30 on Proposed 2021 FPBID Budget	J. Pirkopf
		C. Selection of Holiday Lighting and Tree Planting and Irrigation Repair Contractors	V. Martinez
		D. Security Committee Outreach to DPD Community Outreach Officers	V. Martinez
3:40 PM	VII.	MarCom Update	O. Wallace
		A. Conceptual Plan of Five Points Walkway/BLM Mural	
3:50 PM	VIII.	District Maintenance & Administrative Update	V. Martinez
		A. Tree Maintenance and Custodial/Light Maintenance RFPs Planning	
		B. General Maintenance and Quality Control Report	
		C. Maintenance Statistics (Written Report)	
3:55 PM	IX.	Review of Public Comments in Chat	V. Martinez
4:00 PM	X.	Adjourn	