Bluebird Business Improvement District (BBID) Board of Directors Meeting April 17, 2019 MINUTES

Attending directors: Buzz Geller, Don Novak, Tom Secrist

Also attending: Emily Alvarez, Dan Shah, Bryan Angland, Jared Parker

Not attending: Master Kim, Sean Mandel and Sean Buchen

The board participated in a discussion regarding CO Compressed Gas Systems. T. Secrist notes that anything we can do to help small businesses avoid incurring extra costs. D.Shah will send around an email to the board suggesting that the BBID take a stance in support.

Without the presence of the quorum, D.Novak called the meeting to order at 10:46 am. No conflicts to disclose.

With two local business owners in attendance Bryan Angland from Tough Mudder Bootcamp and Jared Parker with Middle Man, the BBID did brief introductions.

B. Geller recapped the last East Central NPI meeting. He expressed concerns at no change in density in light of BRT. S. Secrist notes concern about BRT construction mitigation (communications, marketing, financial support) bullet under Financial Incentives of the Potential Tools, Strategies, and Incentives to Prevent Small Business Displacement. B.Geller related construction to the construction on I70, that construction needs to be coordination. There needs to be coordination with businesses.

D.Novak asks if we could get sales tax numbers and D.Shah notes he is able to access that information. Year over year, the BBID is seeing growth in sales tax.

D.Shah noted the lumieres for the light poles have been ordered.

D.Shah noted the DIA display is up in Jepson Terminal Level 6, North, before the bridge security.

D.Shah requested the Board reviews the 2018 Compiled Financials and let him know if they have any comments.

D.Novak mentioned a team is going around the district to assess blank walls and provide an estimate with how much it would cost to paint them. He will forward the proposal when it comes along.

Meeting adjourned at 11:48 pm.