



## BID Board Meeting

**Monday, January 29th, 2024, 3:30pm**

**via Zoom Meeting: <https://us02web.zoom.us/j/84826944139>**

**Meeting ID: 848 2694 4139**

## AGENDA

1. Call to Order / Roll call
2. Any changes to the agenda or old business from prior meeting(s)
3. Review of Summary Minutes from prior meeting
4. Review of District Financials
5. Public Comment
6. Discussions/Updates:
  - a. Guest Presentation: Overview from City staff on the ArtLine Framework Plan and associated Design Standards and Guidelines
  - b. Welcome Marissa Miller to the BID Team (full time as of 1/1/2024)
  - c. Annual Resolution for meeting dates, time, location, and public notice posting –proposed dates: Tues. April 23, Tues. June 25, Tues. Aug. 27, Tues. Oct. 22, and Tues. Dec. 10 (all at 3:30pm at the Lab in 40 West Studios – except Dec. 10 at LCC)
  - d. District Updates: County confirmation of receipt of BID documents for 2024 funding, BID's report to the State about our Community Revitalization Grant (\$600,000), BID's collaboration on OEDIT's Business Preservation Program
  - e. Discussion: District priorities to share with Lakewood City Council (prior to the Council Retreat in early March)
7. Any other news, upcoming events, activities, and programming to discuss
8. Any other new business to address in this or a future meeting prior to adjournment
9. Next board meeting: (proposed) Tuesday, Apr. 23, 2024, 3:30pm at the Lab
10. Final Comments - Moved to Adjourn

LAKESWOOD-WEST COLFAX BUSINESS IMPROVEMENT DISTRICT

BY: /s/ William P. Marino, Executive Director / Board Secretary

### **Lakewood-West Colfax Business Improvement District**

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**Working Together to ENERGIZE Historic West Colfax**