



MINUTES OF MEETING
OF THE BOARD OF DIRECTORS
ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT
CITY OF LAKEWOOD, COLORADO
November 15, 2018

The meeting of the board of Directors of the Alameda Corridor Business Improvement District, City of Lakewood, Colorado was held at the ACBID Office, 275 S. Sheridan Blvd. #108. Lakewood, Colorado.

Call to Order: 12:10 p.m.
Public Comment Open: 12:10 p.m.
Public Comment Closed: 12:10 p.m.

The following Directors were present:

Lary Herkal
Crystal Le
Sonya Estes
John Buckley
Teresa Lopez

The following directors were absent:

Phil Shapiro
Ed Boyle

Also present: Tom Quinn AC/ACBID Executive Director, City of Lakewood Liaison Robert Smith, ACBID staff Kate Cooke and Sarah Hadsall, Boys and Girls Club Donor Relations Manager Ben Fiscus.

Roll Call: Confirmed Board Quorum

Approval of August 23, 2018 Board meeting minutes

Motion by: Lary Herkal
2nd by: Crystal Le
Approved Unanimously

Financial Matters

Street Beautification Project (murals, sculptures & landscaping) \$163,000 year to date
Revenue on track, property taxes on track
Operating Plan & Budget approved by City Counsel September 25, 2018
Finance Committee reviewed Nov. 9 financials
Lary Herkal volunteered for open seat on finance committee

Resolution 2018-8 Mission & Vision

-Section 1: Mission & Vision
Motion by: Teresa Lopes



2nd by: Sonya Estes
Approved Unanimously

-Section 2: Core values & Logo
Motion by: Teresa Lopez
2nd by: Lary Herkal
Approved Unanimously

Resolution 2018-9 Electronic Board Participation

Motion by: Lary Herkal
2nd by: Teresa Lopez
Approved Unanimously

Resolution to Approve 2019 ACBID Board of Directors Meeting Dates

Motion by: Lary Herkal
2nd by: Teresa Lopez
Approved Unanimously

Presentation by Boys & Girls Club Donor Relations Manager, Ben Fiscus

Open Discussion regarding ongoing funding of Jeffco Boys and Girls Club 12:43 p.m.
Director Buckley commented on the high quality of the presentation and results achieved from the program.
Closed Discussion regarding ongoing funding for Jeffco Boys and Girls C12:55 p.m.

Resolution 2018-10 for Ongoing Funding for Jeffco Boys and Girls Club

Motion by: Sonya Estes
2nd by: Crystal Le
Approved Unanimously

Belmar Update

Alameda shops – 2 leased
-California Fish Grill
-Ideal Image

Presentation by City Liaison Robert Smith on Alameda Streetscape Project

Streetscape Update
-36 Projects complete, 34 under construction

ED Report

Update on activities
Board Bio request with bio/pictures and contact information
Holiday Event Update
Lamp post decorating event



Secretary Nomination

Motion to Nominate Teresa Lopez

Motion by: Sonya Estes

2nd by: Crystal Le

Approved Unanimously

Treasurer Nomination

Motion to Nominate Lary Herkal

Motion by: Crystal Le

2nd by: Teresa Lopez

Approved Unanimously

Other Business

No other business

Adjourn

Motion by: Teresa Lopez

2nd by: Lary Herkal

Approved unanimously

Adjourn 1:11 p.m.

Sarah Hadsall, Office Manager