

## **Greeley Downtown Development Authority Board of Directors Meeting**

## **AGENDA**

DATE: Thursday, October 19th, 2017

TIME: 7:30am-9:00am

**LOCATION**: Chase Building 3rd Floor Conference Room (822 7th Street)

I.	Welcome & Introduction of Guests	Phil Grizzle, Chair
II.	Meeting Called to Order  a. Minutes Approval — September	Phil Grizzle, Chair
III.	Treasurer's Report  a. OktoBREWfest Financials	Ken Schultz (5 min) Bianca Fisher (5 min)
IV.	Safety Report	Greeley Police Department (5 min)
v	Weld County Update	Steve Moreno (5 min)
VI.	Board Opening & Performance Review	Phil Grizzle (5 min)
VII.	Committee Reports  a. Hotel/City Updates  b. Public Realm  c. Economic Development Update  d. Experience  e. GDA	Becky Safarik (5 min) Mike Ketterling (10 min) Phil Grizzle (10 min) Alison Hamling (5 min) Jim Sereff (5 min)
VIII.	Executive Director Report	Pam Bricker (10 min)
IX.	Board Member Updates & Adjourn	Phil Grizzle, Chair

Next meeting: **Thursday, November 16th, 2017, 7:30-9am** at Chase Building 3rd Floor Conference Room (822 7th Street)

BATHROOM CODES: 532 (women), 431 (men)