



**COLFAX BUSINESS IMPROVEMENT DISTRICT
AND UPPER COLFAX COMMUNITY FOUNDATION**

June 9, 2015 Special Board Meeting Minutes

10:00 a.m.

UMB Bank, 1635 E. Colfax Avenue

Denver, CO 80218

	Directors Present: Jimmy Balafas, Anthony Loeffler, Vicky Hales, Crystal Sharp
	Others Present: Denise Denslow; CliftonLarsonAllen LLP Jack Curtin; Front Range Services, Inc. Frank Locantore; Community Director Robi Salo; Guardian Angels Lt. John Coppedge & Det. Ryan Nunnely; Denver PD6 Gabriel Moak; 1187 Landy Road West Wayne New; 443 Adams Sarah Wells; 1475 Humboldt Representative Beth McCann; Candidate for Denver DA Hilleary Waters; Hilleary Waters & Associates
10:00	Call to Order; Declaration of Quorum; Certification of Agenda The meeting started at 10:00 but was not officially called to order by Director Balafas until 10:40 due to lack of quorum. A motion was made by Director Sharp and seconded by Director Loeffler to certify the agenda. The motion passed unanimously. The absences of Directors O'Connell, Pachorek and Vaughn were excused. Items from the Public Guardian Angels were present to speak to the board. They discussed some potential locations for an office and talked about their goals and objectives. Robi Salo discussed how they work in conjunction with the police department, and try to cover as much turf as possible to reduced opportunities for crime. They study martial arts, are CPR trained, and try to be positive role models for youth. They are available to assist people who need help, and to de-escalate situations – “verbal judo”.
10:05	Consent Agenda Intended Outcome: A. Minutes from May 12, 2015 Board Meeting (enclosed) - <u>VOTE</u>

	<p>B. May 2015 Maintenance Report, Front Range Services (enclosed) - <u>VOTE</u> (Any item in this section can be "pulled" for additional discussion, or the entire section may be approved with a single motion. All items have been reviewed by CBID's consultants and are recommended for approval.)</p> <p>Motion made by Director Loeffler and a second by Director Balafas to approve the consent agenda, with the maintenance report pulled, as it was not received from Front Range. The vote was unanimous.</p>
10:15	<p>Financial Items: Intended Outcomes:</p> <ul style="list-style-type: none"> A. CBID April 2015 Financial Statements and Cash Position Report (enclosed) Director Loeffler reviewed the financial statements with the board. Motion made by Director Sharp and seconded by Director Loeffler to accept the financials and cash position. Approved unanimously. B. CBID Claims Totaling \$20,197.23 and EFT Payments to CenturyLink and Xcel (enclosed) Motion made by Director Sharp and seconded by Director Loeffler to approve the claims. Motion passed unanimously.
10:25	<p>Denver Police Department District 6 (DPD6) with Lt. Coppedge and Det. Nunnelly Intended Outcomes:</p> <ul style="list-style-type: none"> A. Update on Drug Dealing in Colfax Corridor B. Strategies for CBID to Address the Problem C. Ways CBID Can/Should Communicate with Businesses D. Q&A <p>Detective Nunnelly informed the board that there is a huge supply and demand issue around Colfax for narcotics. He and Lt. Coppedge discussed the process of area restriction for users who are charged. Discussion followed regarding general drug use issues. Lt. Coppedge discussed an option of a trespass agreement that the police department can enter into with property owners. This would allow the PD to prosecute for trespassing on private property, such as parking lots, after business hours. General discussion followed regarding how to report a drug deal, locations that are currently hot spots, and when to call 911.</p>
10:55	<p>Colorado State Representative, Beth McCann Intended Outcome: Update and Q&A</p> <p>Representative McCann addressed the Board, speaking about bills that will come forth this season. She spoke of the DUI felony bill that would make a fourth DUI a felony. The bill includes more treatment options on the third offense.</p> <p>Representative McCann also talked about youth issues and an interim step to help youths in trouble before they enter the system. She discussed several issues related to drug use, treatments, and access for first responders to drugs to reverse the effects of overdose. Representative McCann also discussed construction defect legislation. There will be a referendum on the ballot this year that, if passed, the</p>

	<p>state would be allowed to keep the revenue from marijuana taxes, as it is currently is running up against Tabor limitations. Discussion followed regarding the homeless issue. Representative McCann also reported that she will be running for District Attorney, as the current DA is term limited, as is she in State House District 8.</p>
<p>11:15</p>	<p>Community Director Report Intended Outcomes:</p> <ul style="list-style-type: none"> A. Progress - Update B. Approval of Safety Meeting Approach - <u>VOTE</u> C. OED Grant Application - Update & Timeline D. Master Design Plan - Discussion E. Facade Improvement Process & Criteria Proposal - <u>VOTE</u> F. Streetscape Plan - Discussion G. Community Director Assistant - Discussion H. Safety Plan Budget - Update <p>In the interest of time, Mr. Locantore referred to the report that was provided in the board packet. He discussed the work plan and indicated that he needs to revise it to better allocate into the three buckets. He stated for the board that he feels things are on track. He will start the block by block meetings on June 17th. This will be a trial and error process. Director Hales inquired as to the objective of the block by block meeting. Mr. Locantore said that it is to identify low hanging fruit of things that can quickly be accomplished, as well as long term goals. Also to focus on perception of the district as well as build consistency throughout the area. He discussed "shock and awesome". He is hoping to do a "clean up" on June 20th and July 25th. He also talked about identifying block captains to help push information out.</p> <p>Discussion followed regarding a donation of \$2500 to the Guardian Angels. Mr. Locantore has been working with Joe and Jim Hannifin to have the Guardian Angels be able to use the old Subway space for their headquarters. Mr. Locantore passed out a draft budget for clean and safe. Motion made by Director Balafas, seconded by Director Loeffler to approve the proposed safety budget, including the \$2500 donation to the Guardian Angels. The motion passed unanimously.</p> <p>Mr. Locantore also spoke briefly about Jumpstart 2015 and the OED grant process.</p> <p>The façade program will be determined by a subcommittee that was formed of Director Hales, Director Loeffler and Director Sharp. This group will continue to meet and discuss after the meeting adjourns. Director Balafas left at 11:55, thus there was no longer a quorum, however the subcommittee continued to meet and discuss the façade program. Director Loeffler suggested that trying to work through the city process for matching funds may be too time consuming and just to pursue the program with CBID funds. He suggested taking a parallel path, but to start on the CBID side. Mr. Locantore walked the board through the criteria for selecting the blocks to work on. The board discussed tenant/owner contributions. Mr. Locantore will redraft and distribute to the board, and then meet with Integer, himself, and the potential business owner. After that meeting takes place, and the candidate selected, a time line will be established. The consensus of the subcommittee was to direct Mr. Locantore to make the modifications discussed, and to proceed. The</p>

	final product will be on the next agenda to ratify.
11:55	Other Items, Announcements A. Colfax BID Collaborative Social: Friday, June 19, 2015, Redline Art Gallery B. Business Update: Brik, Good Chemistry, Sassafras C. Public Comment
12:00	Adjourn The meeting adjourned at 11:55; the subcommittee continued until 12:21.

Respectfully Submitted,


Secretary of the Meeting