



TRIANGLE
GOLDEN TRIANGLE
CREATIVE DISTRICT

**Golden Triangle Creative District
December 6, 2018 Board Meeting
Agenda
3PM – McNichols Building**

Welcome (K. Bassuener/B. Snyder) Call to order – 2 min.

- Reminder – 2019 meeting locations
- Approval of November Minutes

GTCD Budget and Membership Update (A. Chase/R. Knop) – 15 min.

- Current financials
- Current membership
- Grant update
 - o PS You Are Here/Arts and Venues
 - o A&V Grant

GTCD Holiday Party and Membership Drive (D. Price/R. Knop/K. Bassuener) – 5 min.

GTCD 2019 Annual Meeting – February 7, 2019, 5:30pm

Denver Community Credit Union, Community Room

- Program topics
- Attendance
- Board election update

Committee Reports – 25 min.

Executive Committee updates

- NEA Placemaking free webinar opportunity (KB)

Strategic Planning Task Force

Neighborhood Improvement Committee (formerly GID Task Force)

Golden Triangle Business Network

Governance Committee

Community Affairs

Events Liaison Committee

Marketing Committee

Urban Design Committee

Final Fridays (2019 events update)

Golden Triangle Business Network

New/Old Business

- Marketing Committee – Revitalize
 - Denver Arts Week programming
 - CTO Field Guide
- Civic Center Station meeting update – E. Lazzari)

Member Comments (3 min comments per member)

Adjourn