



Minutes FOR THE BOARD OF DIRECTORS
Tuesday, March 8, 2016 1:15 PM
BIRD, Inc. Offices
1413 4th Ave N, Suite C

Board members in attendance: Sam Westerman, Marshall Knick, Marty Connell, Scott Chesarek, Ken Kunkel
Others attending: Patrick Klugman, Mike Yakawich, Dave Ellis, Brian Williams. Tim Goodridge
Absent: Lenette Kosovich
Meeting called to order at 1:15

Previous Minutes

Action: Approval of Previous Board Meeting Minutes
Motioned Sam, Marshall 2nd - Approved

Financials:

Action: Approval of Treasurer's Report
Delayed, will distribute via email

Old Business:

1. Confirmed that voting members of the BIRD must renew their membership prior to the next annual meeting to retain voting rights. Next annual meeting will be in May. Date will be confirmed via email
2. TIFD Application – Interest from Tom Fischer who has the Service Candy Building under contract. He is trying to purchase some land from Yegens to add to the parcel. Also heard from Don Stanaway about dry goods warehouse he is going to build on 1st Ave. North. Tim will check in with him about plans and timing.
3. Gateway Connector study to cross Exposition - motion by Scott to approve up to \$40k of TIFD funds to fund engineering study, second by Ken: passes.
Patrick will forward recipient to Tim so he can draft a letter pledging the funds to solicit match. Marty will let Dave Mumford know he can issue the RFP. Marty will also visit with Berry and Bollinger families about contributing to offset costs.
4. BIRD Memberships – one renewed membership – Dave Goodridge.
5. Architectural Contest Committee – Scott volunteered to chair
 - a. Tim will provide Scott with contact info on prize fund pledges from 2015 and the person in charge of the contest this year.
 - b. We will try to display contest submittals at annual meeting
 - c. First Interstate will cut a check for Sam's volunteer donation, a portion of which will be used as prize money. Sam thinks total will be around \$1,800.

New Business:

1. Discussion of TIFD application Review Committee protocols
 - a. Scott suggested review begins at applicant's site to better understand the project. consensus it's a good idea to implement

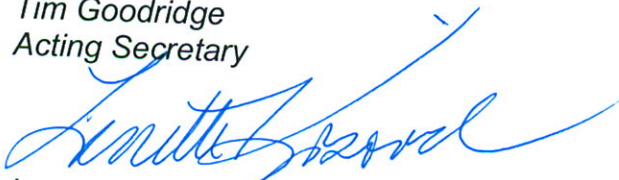
- b. Tim indicated City-County Planning wants a rationale to justify the recommended portion of funds approved from applicant's request. CCP told Tim a narrative rationale is acceptable and committee will now provide as part of their protocol
 - c. No need to submit applicant financials to City-County Planning. They will stay in BIRD office.
2. Board agreed to present Candi Millar with a commemorative plaque at 3/28 City Council meeting thanking her for her contribution to the development of the EBURD code. Cost \$75
 3. Nicole Cromwell is putting together a lighting district that will encompass the entire EBURD
 4. Tim will email plan to Board for review for reduced rates on BIRD memberships if purchased for multiple years
 5. Mike Yakawich suggested inviting political office seekers to our events (annual meeting and Bird Bash) also suggested the EBURD tour for new council members as part of the annual meeting

Adjourn Meeting – Marty- 2:20 pm

Next Board Meeting Tuesday, April 12, 2016- 1:15 PM

Respectfully submitted,

Tim Goodridge
Acting Secretary



Lenette Kosovich
Secretary