

**West Colfax BID Board
Virtual Meeting**

November 10, 2020

Members Present: Cameron Bertron, Win King, and Rene Doubleday, and Dennis Gonzalez and Tom DeFrancia were in attendance, creating a quorum. Cameron called the meeting to order at 4:34pm. Win disclosed a potential conflict arising from discussion about a purchase of beer packing at for his tenant Seedstock, with no other conflicts to disclose.

Minutes

The September minutes were read. **Motion:** Rene made a motion to approve the September 10, 2020 minutes. Dennis seconded, with no further discussion. The motion passed unanimously.

Financials

The September and October financials were reviewed. **Motion:** Dennis made a motion to approve the June financials; Cameron seconded, with no further discussion, the motion passed unanimously.

2020 Amended Budget

Motion: Cameron made a motion to formally adopt the end of year projections as the 2020 Amended Budget to track the adoption process occurring at the City of Denver. Rene seconded, with no further discussion. The motion passed unanimously.

Covid-19 Response

Update on Covid Relief Grant

- a) Dan reports response from grantees has been very positive, \$203,089 approved; anticipate \$254,089 in near term awards.
- b) Dan described current funding limits of \$6000 and \$20000, with board advising to consider increasing one or both based on fund availability based further months' loss information from impacted businesses.
- c) The board visited the idea of extending grants to Lower Colfax properties to join BID, in part to encourage joining the district on a property-by-property basis. While Dan described the potential for non-contiguous expansion of the district, and had earlier addressed the legality of this (confirming with a lawyer at Spencer Fane), Cameron suggested developing a list of potential grantees to better understand the potential commitment. Win and others advised decoupling any grant-making there to joining the district.
- d) The board advised proceeding to reimburse Seedsock Brewery for a beer packaging system to enable more efficient take-out, with the [justification](#) for

take out as advancing social distancing, and encouraged cost sharing with the business.

Contracts for Consideration & Authorization

- a) Viaduct [RFP Process and Response](#) & Contract: Michael Baker International not to exceed \$228,832. After an explanation of the RFP process and committee composition (including the City, CDOT & RTD) and unanimous recommendation, and funding through KP and DRCOG, Cameron moved to approve; Win seconded, and the motion passed unanimously with no further discussion.
- b) Denver BID Council MOU (no financial commitment): Motion: Tom moved to approve the MOU subject to an opt in for Council communications; Cameron seconded, and the motion passed unanimously with no further discussion.
- c) Mask reorder: approved by the board.
- d) The board advised dropping the proposed project under the CDOT Revitalizing Mainstreets grant due to the CDOT's insistence that asphalt be used for the sidewalk expansion material.

7] Old Business

- a) Dan described the Mayor's visit reception and efforts to draw his attention to delays in the Colfax Improvement project, with the status of that project including Council's \$570,000 recent allocation for design.
- b) Westridge Master Plan is now in Final Review and open for comment.

Meeting adjourned at 5:54pm.