WCBID Board Actions & Attendance 2022

January 11

In attendance: Cameron Bertron, Tom Defrancia, Win King, Dennis Gonzalez and Rene Doubleday

Approved November minutes and December financials. Designated Notice Posting Location at 3275 W 14th Ave, Denver, CO 80204 & website.

Approved 2022 Budget Amendment moving $13,279 of funding from business support reserve to a 2022 line item.

February 8

In attendance: Cameron Bertron, Tom Defrancia, Dennis Gonzalez, Win King, and Rene Doubleday

Approved January minutes and year end and January financials.

Election of Officers with no changes: Cameron as President, Rene as Secretary and Dennis as Treasurer.

Approved $15,000 balance on Gates Family Foundation grant initially for funding for community benefits research towards viaduct activation sought as key community benefit with Stadium.

March 8

In attendance: Cameron Bertron, Dennis Gonzalez, Rene Doubleday and Win King

Approved February minutes and financials.

Approved:

- Denver Streets Partnership $10k passthrough PSYRH grant for mural artwork
- Lightening Mobile for Mural Prep Powerwashing NTE $2500
- Sunstate Equipment Co. for mural lifts: NTE $3300
- Also planning purchases for lighting, containers and picnic tables under Revitalizing MS Grant budget
April 12
In attendance: Cameron Bertron, Dennis Gonzales, Win King, and Rene Doubleday.

Approved March 9 minutes.

Approved March financials.

Update on approved purchases under Revitalizing MS grant: Park Hill Workshop $14,400 light benches & $13,200 outdoor tables; ROXBOX containers $11,000.

May 10
In attendance: Rene Doubleday, Dennis Gonzalez, Tom DeFrancia, Cameron Bertron

Approved April 13 minutes and April financials.

Authorized: Sloans weekly market (Food Bazaar): $2500 sponsorship with booth, marketing, and banners.

June 14
In attendance: Juan Padro, Dennis Gonzalez, Rene Doubleday, Tom DeFrancia.

Approved May 11 minutes, and May financials.

Approved spending for deadwooding 4 trees in front of Cheltenham (approximately $310 per each) NTE $1600.

No July meeting

August 10
In attendance: Cameron Bertron, Rene Doubleday, Juan Padro and Dennis Gonzalez

Approved June minutes and July financials.

Approved ECD to replace missing column at Perry: $5,337 + hardware tuneup on columns to prevent further loss: $3220.

September 13
In attendance: Rene Doubleday, Dennis Gonzalez, Cameron Bertron, Tom DeFrancia

Approved Preliminary Assessment Resolution with 5% increased rate of assessment

Approved 2023 Draft Budget