



Greater Downtown Colorado Springs
Business Improvement District Board Meeting and Public Hearing
Tuesday, January 17, 8 a.m.
111 S Tejon St Ste 703

1. **Call to Order**
2. **Board Chair Remarks**
3. **Minutes**
 - a. November 15, 2022 Regular Meeting
 - b. December 6, 2022 Budget Hearing
4. **Governance**
 - a. Conflict of Interest
5. **Financials**
 - a. For the period ending Dec 31, 2022
 - b. Operating Reserve for 2023
 - c. Banking Resolution
6. **Marketing & Communications**
 - a. Holiday Wrap-Up
 - b. 2023 Goals & Initiatives
7. **Public space management**
 - a. General Updates
 - b. DDA 2022 Wrap-Up and 2023 Overview
 - c. BID 2023 Goals & Initiatives
8. **New business**
 - a. Sales and Sales Tax Information
9. **Adjournment**