



Alameda Corridor Business Improvement District

	<p>MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT Held: Thursday, May 26, 2022 at 12:00PM, At Belmar Crossing Center, 7111 W. Alameda Ave. *Heidi Westlund with Bridge33 attended online via zoom https://us02web.zoom.us/j/84270033649?pwd=dm5CSGtNYXgvWjBMTmN6QXBqa3Zydz09 Meeting ID: 842 7003 3649, Passcode: 746994 One tap mobile +1-669-900-6833</p>
Attendance	<p>The regular meeting of the Board of Directors of The Alameda Corridor Business Improvement District (ACBID) was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance: Director Denny Director Kim Director Shapiro Nominated Director de La Bruyère Absent: Board President Boyle, Director Estes-Alderman Also, present: Tom Quinn, Executive Director ACBID. Robert Smith, City of Lakewood Economic Development Director. Sarah Hadsall, Assistant Executive Director ACBID, and Heidi Westlund with Bridge33.</p>
Call to Order	<p>Director Denny serving as temporary meeting chair in the absence of President Boyle. Director Denny called the regular meeting of the Board of Directors of the ACBID to order at approximately 12:03 PM</p>
Public Comment	<p>Director Denny opened the meeting for public comment. There being no public comment, Director Denny closed the public comment period.</p>
Approval of Minutes	<p>The Board reviewed the draft minutes from the March 24, 2022, regular Board meeting. After review of the minutes, and upon motion made, seconded, and unanimously carried, the Board accepted the minutes as presented.</p>
Financial Matters	<ul style="list-style-type: none"> • Review of April 30, 2022, financial report. <ul style="list-style-type: none"> ○ Executive Direct (ED) Quinn noted that property tax revenue is up year to date over 2021. Nominated Director de La Bruyère inquired about Urban Tax listed in line item labeled Other. ED Quinn clarified that the Urban Tax is a tax increment for the urban area where the ACBID is located. ○ Street beautification spending currently down. • No further questions.
Presidents Report	<p>No Presidents Report</p>
Executive Director Report	<ul style="list-style-type: none"> • LMI Landscape firm began maintenance and landscaping upkeep in March 2022. • Discover Alameda Trail and App officially launched. • Landscape plant replacement in July. • ACBID Grow Grants awarded to 4 ACBID corridor businesses for a total of \$40,000. Applicants reviewed and approved by the Financial Committee. 2 cross cutting applications that serve two ACBID strategic goals: Street beautification and Art.



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<p>Outreach and Engagement</p>	<ul style="list-style-type: none"> • ACBID awarded the City of Lakewood Neighborhood Participation Grant of \$60,000 to improve the Weir Gulch Wadsworth Pedestrian Tunnel with new security lighting, interactive colored lighting and tunnel murals. • ACBID awarded a \$12,000 grant from AARP to do a new concrete pad, bench, trash bin and ground mural at 5800 as well as ground murals at the seating areas at EasterSeals of CO and Alameda/Pierce. • CPTED Assessments have been completed at Telluride Truffle, Belmar Crossing and Eaton Senior Communities.
<p>Introduction</p>	<ul style="list-style-type: none"> • Bridge33 Capital General Manager, Heidi Westlund
<p>Resolution 2022-4 Nomination appointing Heidi Westlund for a term expiring 06/30/2025</p>	<p>After review and discussion Resolution 2022-4 Nomination appointing Heidi Westlund and upon motion made, seconded, and unanimously carried, the Board approved Resolution 2022-4.</p>
<p>City of Lakewood Update report given by Lakewood ED Director Robert Smith</p>	<ul style="list-style-type: none"> • New businesses that have started or relocated to the Alameda Corridor <ol style="list-style-type: none"> 1. Muller Engineering 2. Wowza Media • LKWD ED is working on an Entertainment District. The Belmar property will be the first property to apply. • LRA the City Council voted to allow the LRA Board to expand with 4 new commissioners. • Two Urban Renewal Districts along the Alameda Corridor, Belmar and all “other” properties along the corridor that are not a part of Belmar. The Urban Renewal District for “other” properties will expire in the end of 2023 and in end of 2025 for Belmar. The LRA and ACBID will work together to figure out what the next couple of years will look like. <ol style="list-style-type: none"> 1. Part of the statute requires that the corridor must spend or commit to spend all of the dollars collected from the increment process. There is currently money that has built up and will need to be spent or committed to being spent. These dollars must be used within the “other” areas outside Belmar. 2. The LRA has the right to form new areas. ACBID will be involved in the process if such discussions begin to happen.
<p>General Business</p>	<p>None</p>
<p>Adjournment</p>	<p>There being no further business to come before the Board, and upon motion made, seconded, and unanimously carried, the meeting was adjourned at approximately 12:32PM.</p>
<p>Alameda Corridor Landscape Tour</p>	<p>Alameda Corridor Landscape Tour. The following Directors were in attendance: Director Denny Director Kim Director Shapiro Nominated Director de La Bruyère Also, present: Tom Quinn, Executive Director ACBID and Craig Vickers with Civitas, Inc.</p>
<p>Adjournment</p>	<p>Adjournment for Alameda Corridor Landscape Tour at approximately 1:30PM</p>



Sarah Hadsall, Programs Manager