

RECORD OF PROCEEDINGS – Final  
Approved on April 18, 2019  
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE HAVANA BUSINESS IMPROVEMENT DISTRICT

Held: Thursday, March 21, 2019, 8:30 a.m. at Denny's Restaurant, 1505 S Havana St, Aurora, CO 80012

Attendance:

Board members: Devon Horan, Finn Ruehrdanz, Yulissa Williams & Brenda Soper

Absent: Matt Rauzi, Gary Slinger, Donovan Welsh, Garrett Walls, Shannon Jones

Others present:

Larry Sweet, Judy Mohr, Aurora Ogg, Mike Coffman, Jodi Bothwell (AmCap), John Wolfkill, Christopher Johnson & Dan Osoba, Officer Thomas Graham (APD), Officer Dan Southwick, Officer Gene Colwell, Officer Dale Crump, Officer Patti Southwick, Rob Niedringhaus (AAIPP), Gayle & John Jetchick and Chance Horiuchi

Introductions: 8:29 a.m. Call to Order by Yuly Williams, could not establish a quorum and introductions around the room.

Disclosure of potential conflicts of interest: The board members present noted for the record that they have financial interests in entities that own property within the boundaries of the Havana BID, are active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the Havana BID's Boards of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the Directors present verbally reaffirmed such disclosures on the record of this meeting.

No conflicts of interest.

We could not establish a quorum today and will approve February and March minutes and the financials at the next board meeting April 18, 2019.

Chance gave an overview of the past event and future events. We hosted the Snowl event to celebrate Small Businesses On Havana Street. This was a great networking opportunity with new food and drinks to explore. Restaurant Week is coming up in May. Grocery Cart Races have been pushed to Fall. No date selected by Safeway. Comitis would like to look in Sept/Oct time frame.

Aurora Police Department presented to the board meeting. Officer Tom Graham shared the Trespassing Packet and information regarding the civil process. This is not a program specifically for the homelessness issues or pan handling, but for all concerns like if the business had theft then the business could trespass the offender. He shared that the trespass notice is an effective and civil process. 1. Make the call to APD, 2. State the issue, 3. Serve the issue and offender a notice, 4. If notice is not honored, then arrest + jail time is a consequence of violating the notice. APD also helps businesses when there is a request from businesses as a preventative measure. Some businesses give the APD authorization prior to an incident. EX: issue: camping at 2am in the private parking lot, APD's parole officer can act on behalf of the business to ask the campers to move on or trespass, this is more effective for the parole officers because the business pre-authorizes them to act on issues or concerns, the authorizations are listed on file in the computers in each patrol car. 3 parts to the trespass form: White copy is for records, yellow copy is for business owner, pink copy is for the offender. This is a civil process so when you call the issue in you will be asked questions like these: "Did you ask them to leave?" & "Are you willing to press charges?" Then APD will come keep the peace. Rob Niedringhaus asked Officer Tom "Does this process apply to residential?" Officer Tom shared that mostly to apartment complexes. EX: The issue of drug selling at an apartment complex. Most times there is no management on site and if there is business authorization from the management company then APD can trespass and arrest if caught doing an illegal activity.

Officer Dan Southwick shared that there have been burglaries on Mississippi. He wanted to warn businesses and residents if you own or have a storage or shed to please inspect them, check the locks and make sure there is adequate lighting.

Officer Dan Southwick shared an ask for help, donations and volunteers for the "National Night Out." In the past the Havana BID had sponsored food and many restaurants helped with donated foods. The event is now hosted at Utah Park and about 650-800 people attend. APD is looking for food vendors. Many Havana BID businesses are already supporting. Chris Swank from the Stampede will be donating BBQ for 300 people and sponsoring top entertainment, a performer from America's Got Talent. Falck Rocky Mountain will be donating money to purchase meat, Target donates the pop, Costco on Havana – David Watt will be donating 1000 water bottles. APD is still looking for donations for bund, salads, and cookies/desserts. There will be kid activities. Join APD for the 1<sup>st</sup> Tuesday in August - 8/6 at 5:30 p - 8 p for National Night Out at Utah Park.

Officer Tom also gave an update on the Rock it Sock it Fundraiser. The goal was 2000 and APD exceeded the goal by about 1000 socks. Lt. Hanifen will get an update on the exact numbers and share with the board at the April BID BOD meeting. On March 2<sup>nd</sup>, 700 socks were delivered to ARDC and Comitis due to the cyclone blizzard and the rest were put in storage.

Dan Osoba and Chris Johnson presented on the new projects. Dan shared that the 3<sup>rd</sup> review for the development process was due on March 18, 2019 and that the comments were technical in nature. Sometime around 4/3 there will be a series of technical reviews and all reviews should be done by end of April/May. Then the ground breaking should be on schedule for Q2. Living Water Car Wash Update from planners shared that they met with the developer on 3/20/19 and are discussing the sign to meet the overlay district code. They still expect the ground breaking to be the end of Q1. Mike Naughton's showroom is updating their building permit and hope to begin construction in the Spring/Summer.

Brenda and Jodie from AMCAP shared that there will be 2 new tenants at GOH -Milan Laser near Dick's Sporting Goods and there is a contract in the works for half of the Toys R Us space. Market Square – Jodie shared that the shoe repair closed after 30 years and consolidated with their Parker location and Bentley's Pet Stuff corporate decided to close this location due to lower sales numbers, missed goals by \$80k.

CCA Foundation – John Wolfkill shared that the foundation will be hosting Aurora's 1<sup>st</sup> 5k at the CentreTech Campus. Also schools with the highest participation will receive awards to their PE programs. This event is scheduled for May 4, 2019 – Fox Fit. John is also hosting a Couch to 5k program now and every Wednesday a group runs the CCA campus and highline canal.

ART2C (Rob)– He shared the AIPP program and survey. He referenced page 5 and shared that Havana was the 5<sup>th</sup> most voted place to have public art. Also the survey shared that the community wants art that is functional art like sun shades, benches, only 1% said no to public art, which means 99% want art. AIPP also shared the Cruzin' Havana event at their last meeting and invited everyone to the Tour of the R Line – Saturday June 15, 2019, a week after the car show. AIPP also hosted the largest ground breaking for Red Tail Hawk Park, an all-inclusive playground.

Chance and Gayle shared some legislative updates from the SDA webinar. We need to vocalize how different we are as a BID. Some BID's and DDA's are being targeted by "Occupy Denver." We want to make sure the community at large knows that we care for all in our BID and do our best in supporting everyone. Homelessness, workforce, & affordable housing are a focus for us at this time. As a BID and BID board we need to remain engaged with the legislation and active in solutions for these challenges. Currently there is a lawsuit with DDA's, like downtown Denver regarding homelessness issues. Downtown Denver Inc (membership organization for BIDs and DDAs) has expressed concern that other lawsuits could unfold attacking BID's regarding homelessness and gentrification. In the future, we may reach out to our BID stakeholders and businesses on testimonies on why and how our BID is different and examples of how our businesses have a different perspective on homelessness, housing and workforce challenges and solutions. We want to continue to be positive contributors to a solution rather than being a part of the problem.

Last call for any other announcements: None

Other: No other BID business was conducted at this meeting.

Adjournment: There being no further business to come before the Board the meeting was adjourned at approximately 9:21 am. The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting, as approved by the Board of Directors of the Havana Business Improvement District.

The next regular BID Board meeting is April 18, 2019 at 8:30am at Denny's 1505 S Havana St. Aurora, CO 80012

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Secretary