



	<p>MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT Held: Thursday, May 25, 2023, at 12:00PM, via zoom https://us02web.zoom.us/j/89912283901?pwd=eHgxcUpYVWkxYMThvQ3BaeWl3RDhDZz09 Meeting ID: 899 1228 3901 Passcode: 410116 One tap mobile +17193594580</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: Board President Boyle Director Shapiro Director Denny Director Williams Director de La Bruyère Also, present: Tom Quinn, Executive Director ACBID. ACBID Board City Liaison Katie Faltys, Sarah Hadsall, Assistant Executive Director ACBID, Melissa Estep and LaDawn Sperling. Absent: Director Westland</p>
Call to Order	<p>Board President Boyle called the regular meeting of the Board of Directors of the ACBID to order at approximately 12:03 PM.</p>
Public Comment	<p>Board President Boyle opened the meeting for public comment. Public Comment: Melissa Estep and LaDawn Sperling on Applaud Lakewood Event Board President Boyle closed the public comment period.</p>
Approval of Minutes	<p>The Board reviewed the draft minutes from the Special ACBID Board Meeting on February 7, 2023. After reviewing the minutes, and upon motion made, seconded, and unanimously carried, the Board accepted the minutes as presented.</p> <p>The Board reviewed the draft minutes from the March 23, 2023, regular Board meeting. After reviewing the minutes, and upon motion made, seconded, and unanimously carried, the Board accepted the minutes as presented.</p> <p>The Board reviewed the draft minutes from the Special ACBID Board Meeting on April 20, 2023. After reviewing 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, 2023, financial report. <ul style="list-style-type: none"> ○ ED Quinn clarified that the LRA paid \$75,00 for 2023 landscaping and \$5,655 for backflow device repairs. Bringing the income to \$128,751. ○ ED Quinn indicated that the travel and meeting expense is higher than 2022 because of the ACB/ACBID Joint Retreat. ○ Property tax income is on target. ○ ED Quinn noted that \$40,000 of the current \$86,073 in landscaping costs are for water usage.



Presidents Report	<p>President Boyle – ACBID should be addressing shoplifting and theft along the corridor with the State of Colorado and Lakewood PD to change current legislation laws.</p> <p>ACBID should work on a grant program that will cover the cost of surveillance equipment.</p>
Executive Director Report	<ul style="list-style-type: none"> • Crime Round Table Discussion: <ul style="list-style-type: none"> ○ 25 corridor businesses attended. ○ Representatives from District Attorney’s office and Lakewood PD. ○ Takeaways: <ul style="list-style-type: none"> ▪ PD understaffed. ▪ Crime often goes underreported. ▪ Review of CO laws on theft. ▪ Tom Quinn met with Lakewood City Manager to bring public and private partners together to create a retail theft action plan. ▪ Next Roundtable Discussion in July. ▪ ACBID is looking into organizing a panhandling reduction campaign to discourage panhandling. <ul style="list-style-type: none"> • Katie Faltys indicated Douglas County implemented a similar campaign. Will send contacts. • Director Williams indicated that the private security firm that patrols Lakewood City Commons works effectively to reduce panhandling/homelessness on property. • ACBID By-Laws have been updated. • Lakewood Reinvestment Authority approved the ACBID /LRA Intergovernmental Agreement. ACBID will receive \$160,000 for 2024 landscaping costs, \$20,000 for 2024 snow removal costs, and \$300,000 for blight remediation in the Phase 1 Urban Renewal area. <ul style="list-style-type: none"> ○ ACBID will work with Lakewood ED and the City Attorney to define blight remediation. • Corridor Landscape Maintenance <ul style="list-style-type: none"> ○ Mowing starts in June. • ACBID operating plan and annual budget discussion at the regular ACBID meeting on August 24, 2023.
Outreach and Engagement	<ul style="list-style-type: none"> • AARP project completed. Video is available on the AC and ACBID website. • All seating areas along the corridor have armrests to prevent sleeping. • Alameda Crossing CPTED assessment and walkthrough complete.
Alameda Corridor Update by Lakewood ED Specialist Katie Faltys	<ul style="list-style-type: none"> • Welcome to Lakewood sign at Wads/Alameda will get hostile architecture to deter people from sleeping or loitering. • LKWD Economic Development has 3 grants open. • City Council approved LRA 300,000 for ACBID programs and the LRA Revolving Loan Fund.
Board Member Reports	None at this time.
General Business	
Resolution No. 2023-5 Approval of: A Resolution Approving	The Board discussed Resolution 2023-5 Approving the Nomination of Ed Boyle for Re-Appointment to the Board of Directors of the Alameda Corridor Business Improvement



<p>the Nomination of Ed Boyle for Re-Appointment to the Board of Directors of the Alameda Corridor Business Improvement District.</p>	<p>District and upon motion made, seconded, and unanimously carried, the Board accepted Resolution 2023-5.</p>
<p>Resolution No. 2023-6 Approval of: A Resolution Approving the Nomination of Patty Denny for Re-Appointment to the Board of Directors of the Alameda Corridor Business Improvement District.</p>	<p>The Board discussed Resolution 2023-6 Approving the Nomination of Patty Denny for Re-Appointment to the Board of Directors of the Alameda Corridor Business Improvement District and upon motion made, seconded, and unanimously carried, the Board accepted Resolution 2023-6.</p>
<p>Resolution No. 2023-7 Approval of: A Resolution Approving the ACBID By-Laws for the Alameda Corridor Business Improvement District Board of Directors.</p>	<p>The Board discussed Resolution 2023-7 Approving the ACBID By-Laws for the Alameda Corridor Business Improvement District Board of Directors and upon motion made, seconded, and unanimously carried, the Board accepted Resolution 2023-7.</p>
<p>Resolution No. 2023-8 Approval of: A Resolution Approving the Increase in the Service Contract Payment to Alameda Connects for Management and Economic Development Services.</p>	<p>The Board discussed Resolution 2023-8 Approving the Increase in the Service Contract Payment to Alameda Connects for Management and Economic Development Services and upon motion made, seconded, and unanimously carried, the Board accepted Resolution 2023-8.</p>
<p>Adjournment</p>	<p>Adjournment at approximately 12:55PM</p>

Sarah Hadsall, Secretary