

# Agenda

## Manitou Springs Chamber of Commerce, Visitors Bureau & Office of Economic Development (iManitou) Board of Directors Meeting

1/26/2012

8:30 AM to 10:34 AM

Manitou Springs City Hall, City Council Chambers

### Agenda topics

2	Call to Order	David Symonds
5	ACTION ITEM: Approval of December Minutes	David Symonds
5	ACTION ITEM: Approval of December Financials	Tim Haas
5	ACTION ITEM: Approval of New & Renewing Members	David Symonds
25	Board Member Duties, Responsibilities & Election of Officers	Roger Miller
5	ACTION ITEM: Authorize Signers iManitou Accounts	
5	Building Update – Approve Requesting Estimate for Architectural Services	Roger Miller
10	Discussion: Parking Update - Residential, Downtown, Incline, Center Lane Ordinance	Roger Miller
15	Discussion: Buildings, Sidewalks, Snow Removal, etc	Roger Miller/Marcy Morrison
5	Events Workshop	Roger Miller
10	Discussion: Community Kiosk Program	Ken Jaray
10	City Report	Matt Carpenter
10	URA Update	Marcy Morrison
10	COO Update	Roger Miller
2	Unscheduled Appearances	