

Central Manitou Springs Business Improvement District

Board of Directors Meeting Minutes

December 12, 2014

Present: Jessie Cormaney, Neal Cully, Chuck Englund, Tim Haas

Absent: Clint Hensley, Bud Ford

Staff: Leslie Lewis

A regular meeting of the Central Manitou Springs Business Improvement District (BID) Board of Directors was held on Thursday, December 12, 2014. The meeting was called to order at 9:10 a.m.

A. Amendment of the 2014 Annual Budget

The printing of the 2014 BID Map was delayed until late in 2014 because of the number still in stock. It was determined that a 2014/2015 would be printed instead. Due to the lack of advertisers for the map a redesign had been done which was also less expensive than anticipated. The 2014 Budget Amendment reflects lower revenue and expense because of that action.

Tim Haas made a motion to approve the Amended 2014 Budget. Chuck Englund seconded the motion and it was approved. Staff will submit the Amended 2014 Budget.

B. Approval of 2015 Budget

The actual expenses through November 2014 were reviewed and projected changes for 2015 were discussed. The WeatherBug camera was discussed. The weather station is no longer functioning due to wiring problems that cannot be corrected due to the location. Other options for moving both the weather station and camera will be explored. Military Cable advertising was also discussed. The effectiveness and value of the advertising on Military Cable will be evaluated to determine if this program should continue through 2015. Neal Cully made a motion to approve the Proposed Budget for 2015. Jessie seconded the motion and it was approved.

C. Downtown Discussion

Several business changes are taking place in the downtown district. Spice of Life has closed. Rachel Buller, Manitou Springs Real Estate, will be moving her business into that location. Colorado Mountain Brewery and Borriello Brothers Pizza are working on the space in the Spa Building. No one was sure of their projected opening date. PJ's Continental Bistro will be closing and moving out of the Barker House location at the end of the month. BooDad's will be opening in that location in February. European Café will be closing at the end of the month. PJ's will be remodeling that location and moving into the expanded space. Date of reopening is not known. No one on the board had an update on the Dulcimer Shop building and there is still one opening on Canon Avenue. The Kitchen has opened in the old Dutch Kitchen location just west of Ruxton Avenue.

The Board will meet quarterly in 2015.

Having no other business before the board, the meeting adjourned at 10:00 a.m.