

**Woodland Park Downtown Development Authority Board of Directors**

**Woodland Professional Building  
400 W Midland Ave, Woodland Park, CO 80866**

**SPECIAL MEETING MINUTES**

**MAY 16, 2019 – 4:00PM**

**CALL TO ORDER AND ROLL CALL:** Merry Jo Larsen, Chair, called the meeting to order at 4:06PM.

**IN ATTENDANCE – Board of Directors:** Merry Jo Larsen (Chair), Nick Pinell (Vice Chair), Al Born (Secretary), Tanner Coy (Treasurer), Jan Wilson, Jerry Good, Elijah Murphy

**Absent:** Ellen Carrick, Kellie Case

**Others Present:** Lynn Jones, Paul Benedetti

**ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA**

Chair Larsen requested the addition of an art prospect as a discussion item.

Nick Pinell shared with the Board about access he has to a full-size steel stagecoach with horses. The price is \$8,000; the Mountain Arts Alliance is willing to contribute \$1000. Pinell can go to Denver to pick it up; his only request is for reimbursement for gas. Jerry Good suggested that the Board needs more time to discuss this with others. Elijah Murphy suggested presenting it to City Council and move forward based upon their recommendation. The stagecoach would be located on the first tier of Lot 2. Al Born feels it would be more consistent with the Foundation Plan than the COG railroad engine. Tanner Coy stated that he feels it's a great piece for Woodland Park in general. Jan Wilson is in agreement. Larsen confirmed consensus with the Board to bring up with Council tonight. Paul Benedetti recommended bringing up first informally during the work session with Council.

**ADJOURN TO EXECUTIVE SESSION:** for the purpose of determining positions relative to matters involving development projects within the City of Woodland Park Downtown Development Authority District, regarding:

- a. Conferences with an attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. 24-6-402 (4)(b)
- b. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402 (4)(e).

Chair Larsen read the purpose of the Executive Session into the record at 4:18PM.

The following people were present at the Executive Session: Merry Jo Larsen (Chair), Nick Pinell (Vice Chair), Tanner Coy (Treasurer), Al Born (Secretary), Jan Wilson, Elijah Murphy, Jerry Good, Paul Benedetti, Lynn Jones.

**RECONVENE REGULAR MEETING:** Following the Executive Session, Larsen reconvened the regular meeting at 4:59PM. The following people were present following the Executive Session: Merry Jo Larsen (Chair), Nick Pinell (Vice Chair), Tanner Coy (Treasurer), Al Born (Secretary), Jan Wilson, Elijah Murphy, Jerry Good, Paul Benedetti, Lynn Jones.

**GENERAL DISCUSSION**

None.

**AUDIENCE PARTICIPATION ON ITEMS NOT ON THE AGENDA**

None.

Meeting adjourned at 4:59PM.

**MOTION:** To adjourn meeting. Born/Wilson Passed 7 - 0

Recorded by: Lynn Jones, Assistant to the Board.

APPROVED THIS 4<sup>th</sup> DAY OF APRIL, 2019

  
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Al Born, Secretary