

Woodland Park Downtown Development Authority Board of Directors

**City Hall – Upstairs Conference Room
220 W. South Avenue, Woodland Park, CO**

SPECIAL MEETING MINUTES

July 18, 2016 - 7:30 AM

CALL TO ORDER AND ROLL CALL: Merry Jo Larsen, Chair, called the meeting to order at 7:30 AM.

IN ATTENDANCE - Board of Directors: Merry Jo Larsen (Chair), Al Born (Secretary/Treasurer), Ellen Carrick, Tanner Coy (Treasurer), Jerry Good, Elijah Murphy, Jan Wilson. **Absent:** Noel Sawyer (Vice Chair), Jon DeVaux. **Others Present:** David Neville, Attorney

Discussion regarding Secretary for board.

Ellen Carrick stated she owns 6% interest in BierWerks, and advises board that she may need to recuse herself from issues regarding Lot 2 as a potential conflict of interest.

Carrick is recusing herself from both voting and discussions involving Lot 2.

Discussion regarding recording secretary for board, to record minutes, and perform other secretarial tasks for two to three months.

Carrick leaves.

EXECUTIVE SESSION:

Adjourn to Executive Session: For the purpose of personnel matters and legal matters regarding Lot 2.

Larsen, Chair, read the purpose of the Executive Session into the record. Meeting adjourned to Executive Session at 7:47 AM.

RECONVENE SPECIAL MEETING: Following the Executive Session, Larsen reconvened the special meeting at 9:50 AM

The following persons were in attendance at the Executive Session: Merry Jo Larsen (Chair), Al Born (Secretary/Treasurer), Tanner Coy (Treasurer), Jerry Good, Jan Wilson. **Also Attending:** David Neville, Attorney.

MOTION: To adjourn the meeting. Good/Murphy. Passed 5/0

Meeting was adjourned.

Recorded by:

Merry Jo Larsen, Elijah R. Murphy

Transcribed by: *Elyahide Greenlee*

APPROVED THIS 9th DAY OF August, 2016

Al Born

Al Born, Secretary/Treasurer