

Woodland Park Downtown Development Authority Board of Directors

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

SPECIAL MEETING MINUTES

April 20, 2015 – 7:30 AM

CALL TO ORDER AND ROLL CALL: Chairman Dale Schnitker called the meeting to order at 7:31 AM.

IN ATTENDANCE - Board of Directors: Board of Directors: Dale Schnitker (Chair), Merry Jo Larsen (Vice-Chair), Al Born (Secretary/Treasurer), Tanner Coy, Jon DeVaux, Vera Egbert, Michael Faber (arrived 7:33 AM), Noel Sawyer, Jan Wilson. **Staff:** Brian Fler, Executive Director; Carol Lindholm, Staff. **Others Present:** None.

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: None.

APPROVAL OF AGENDA:

MOTION: To accept the Agenda as presented. Born/Larsen. Passed 8-0. (Faber not present for this vote)

WOODLAND STATION LOT 2 AGREEMENT PROVISIONS – to be discussed in Executive Session

AQUATIC CENTER – CITY LAND PURCHASE DRAFT REAL ESTATE CONTRACT – to be discussed in Executive Session

Schnitker asked if there were any comments from the Board prior to the Executive Session. Fler noted that the meeting topics were intended to be discussed in Executive Session.

Larsen noted that she felt it was important to discuss the topics as a group and make sure we're all on the same page. Larsen wants to be able to discuss the contractual agreements as a group. Larsen wants to make sure the group is comfortable with what they are signing.

GENERAL DISCUSSION: None.

MOTION TO ADJOURN TO EXECUTIVE SESSION:

MOTION: To adjourn to Executive Session. DeVaux/Coy. Passed 9-0.

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:

The purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402 (4)(a), and/or

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).

Chairman Schnitker read the purpose of the Executive Session into the record.

Meeting adjourned to Executive Session at 7:35 AM.

RECONVENE REGULAR MEETING: Following the Executive Session, Chairman Schnitker reconvened the regular meeting at 9:17 AM.

The following persons were in attendance at the Executive Session: Dale Schnitker (Chair), Merry Jo Larsen (Vice-Chair), Al Born (Secretary/Treasurer), Tanner Coy, Jon DeVaux, Vera Egbert, Michael Faber (arrived 7:33 AM), Noel Sawyer, Jan Wilson. **Staff:** Brian Flear, Executive Director; Carol Lindholm, Staff.

Chairman Schnitker stated: "If any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I ask that you state your concerns now." Hearing none, the Board returned to the regular meeting.

ADJOURNMENT:

MOTION: To adjourn the meeting. Larsen/Wilson. Passed 9-0.

Meeting was adjourned at 9:18 AM.

Recorded by:

Carol J. Lindholm, DDA Staff

APPROVED THIS _____ DAY OF _____, 2014

Al Born, Secretary/Treasurer