

Woodland Park Downtown Development Authority Board of Directors

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

SPECIAL MEETING MINUTES

June 20, 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), Noel Sawyer (Vice Chair), Al Born (Secretary/Treasurer), Tanner Coy (via phone), Jon DeVaux, Jerry Good, Jan Wilson, Dale Schnitker. **Absent:** Vera Egbert. **Staff:** David Buttery, Carol Lindholm, DDA Staff. **Others Present:** Ellen Carrick, DDA Board Member-Elect.

Larsen announced that Tanner Coy was joining the meeting via phone.

PERSONNEL MATTER: To be discussed in Executive Session

ACTIVITIES OCCURRING ON LOT 2: To be discussed in Executive Session

Larsen asked for a motion to move into Executive Session.

MOTION: To adjourn to Executive Session. Wilson/Born. Passed 8-0.

ADJOURN TO EXECUTIVE SESSION: For the purpose of Discussion of a Personnel Matter under C.R.S. 24-6-402 (4)(f); and, 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), in regard to Activities occurring on Lot 2.

Larsen, Chair, read the purpose of the Executive Session into the record.

Meeting adjourned to Executive Session at 7:31 AM

RECONVENE REGULAR MEETING: Following the Executive Session, Larsen, Chair, re-convened the regular meeting at 8:50 AM.

The following persons were in attendance at the Executive Session: Merry Jo Larsen (Chair), Noel Sawyer (Vice Chair), Al Born (Secretary/Treasurer), Tanner Coy (via phone), Jon DeVaux, Jerry Good, Jan Wilson, Dale Schnitker. **Staff:** David Buttery, Carol Lindholm, DDA Staff. **Others Present:** Ellen Carrick, DDA Board Member-Elect.

Buttery will get back to the Board in regard to a Strategic Planning Meeting.

ADJOURNMENT:

MOTION: To adjourn the meeting. DeVaux/Wilson. Passed 8-0.

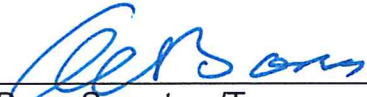
Meeting was adjourned at 8:52 AM.

Recorded by:



Carol J. Lindholm, DDA Staff

APPROVED THIS 12 DAY OF JULY, 2016



Al Born, Secretary/Treasurer