

Woodland Park Downtown Development Authority Board of Directors

**City Hall – Council Chambers
220 W. South Avenue, Woodland Park CO**

SPECIAL MEETING MINUTES

July 23, 2019 – 7:30AM

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

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

Absent: Kellie Case

Others Present: Bob Volpe, Sally Riley, Pat Hill

PLEDGE OF ALLEGIANCE

Elijah Murphy leads the Pledge of Allegiance

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA

Coy asks to add the proposed Amendment 2 to 2009 Disposition and Development Agreement to the agenda for discussion in executive session.

MOTION: To add discussion of Amendment 2 to the agenda for discussion in Executive Session and approve the agenda. Wilson/Carrick Passed 8 – 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:

- a. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale. C.R.S. 24-6-402 (4)(a)
- b. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. 24-6-402 (4)(e)

Chair Larsen read the purpose of the Executive Session into the record at 7:40 AM.

MOTION: Move to adjourn to executive session for the purposes stated. Murphy/Coy Passed 8 – 0

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

RECONVENE REGULAR MEETING: Following the Executive Session, Larsen reconvened the regular meeting at 8:52 AM. The following people were present following the Executive Session: Merry Jo Larsen (Chair), Elijah Murphy (Vice Chair), Al Born (Secretary), Tanner Coy (Treasurer), Nick Pinell, Ellen Carrick, Jerry Good, Jan Wilson.

GENERAL DISCUSSION

Nick Pinell placed another picnic table at Woodland Station and hopes to receive two more picnic tables from the Teller County Community Service Organization. Merry Jo Larsen is planning a chuck wagon dinner party and asks the Board for volunteers to help organize it. Jan Wilson volunteers to help. Al Born suggests that serving beer at the event would help attract people and would be vital to the success of the event. Wilson will begin the permit application process.

AUDIENCE PARTICIPATION ON ITEMS NOT ON THE AGENDA

None.

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

Meeting adjourned at 9:01 AM.

Recorded by: Tanner Coy, Treasurer of the Board.

APPROVED THIS 10th DAY OF SEPT., 2019



Al Born, Secretary