

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

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

**SPECIAL MEETING MINUTES**

**March 1, 2018 – 4:30PM**

**CALL TO ORDER AND ROLL CALL:** Merry Jo Larsen, Chair, called the meeting to order at 4:35PM.

**IN ATTENDANCE – Board of Directors:** Merry Jo Larsen (Chair), Noel Sawyer (Vice Chair; arrived at 4:40PM), Tanner Coy (Treasurer), Al Born (Secretary), Jan Wilson, Jerry Good, Elijah Murphy

**Absent:** Jon DeVaux, Ellen Carrick (recused herself from the meeting)

**Others Present:** Lynn Jones, Tony Perry

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

None.

**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).

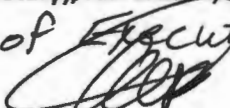
Chair Larsen read the purpose of the Executive Session into the record at 4:37PM.

**MOTION:** To adjourn to Executive Session. Wilson/Murphy Passed 7 - 0

Meeting adjourned to Executive Session at 4:40PM.

The following people were present at the Executive Session: Merry Jo Larsen (Chair), Noel Sawyer (Vice Chair), Tanner Coy (Treasurer), Al Born (Secretary), Jan Wilson, Jerry Good, Elijah Murphy, Steve Rupp, David Neville, Lynn Jones

Merry Jo Larsen left the Executive Session at 5:47PM. Elijah Murphy left the Executive Session at 5:55PM.

**RECONVENE REGULAR MEETING:** Following the Executive Session, Vice Chair Sawyer reconvened the regular meeting at 6:05PM. The following people were present following the Executive Session: Noel Sawyer (Vice Chair), Tanner Coy (Treasurer), Al Born (Secretary), Jan Wilson, Jerry Good, Steve Rupp, David Neville, Lynn Jones, ~~Tony Perry~~ *Not part of Executive Session*  
Noel Sawyer left after reconvening the Regular Meeting. 

**GENERAL DISCUSSION**

None.

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

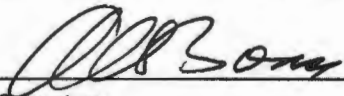
None.

**MOTION:** To adjourn meeting. Wilson/Good Passed 4-0

Meeting adjourned 6:08PM.

Recorded by: Lynn Jones, Assistant to the Board.

APPROVED THIS 6<sup>th</sup> DAY OF APRIL, 2018

  
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Al Born, Secretary