

**Stapleton Development Corporation
Board of Directors Meeting
March 28, 2013**

Board Members Present: Nadine Caldwell, Chris Cramer, David Hart (on phone), Happy Haynes, Rita Kahn, Kevin Marchman, Stephen Miller, John Moye, Terry Whitney

In Attendance: Cheryl Cohen-Vader, Bar Chadwick

Meeting called to order at 7:38 a.m. by Vice Chairman Kevin Marchman

I. February 28, 2013 minutes approved as presented.

II. Financial Report

Rick Gonzales gave the Financial Report for all activity through February 28, 2013. The Organization is operating within Budget. Activity is unremarkable. **A motion to accept the Financial Report was made and properly seconded. Motion passed.**

III. Management Report

Cheryl Cohen-Vader provided a written report that was included in the Board packet. The parties have reached a tentative agreement regarding DPS financing for the middle/high school in the North Stapleton area Remediation efforts continue in the Westerly Creek North area.

IV. CAB Report

At last month's meeting the Board agreed to review the CAB's 2012 Review of Forest City's performance and discuss the same at this month's meeting and then offer a formal response to the CAB and Forest City. A suggestion was made for the Board to look at the current year's approved Special Interest Areas (SIAs) on a quarterly basis and assess in an ongoing manner. Affordable Housing and Parks remain important SIA areas. Following a brief discussion, Ms. Cohen-Vader, agreed to draft the Board's formal response. **A motion to have the Board revisit the current year's approved SIAs was made and properly seconded. Motion passed.**

V. City of Aurora

Nadine Caldwell gave the Report. The 26th Avenue Park was presented to the Aurora Planning Board. Several Stapleton neighborhood residents provided public comment in support of the park plan.

VI. Stapleton Foundation

Beverly Haddon gave the Report. The beWell Initiative is recruiting new block captains. A training session for the new block captains is scheduled for next month.

VII. City of Denver

Bar Chadwick gave the Report. The IFDA for the 26th Avenue Park is in the edit and review stage. Significant activity along the Smith Road and UPRR corridor related to RTD is occurring.

VIII. Forest City

John Lehigh gave the Report. Homebuilders are putting up homes in the Conservatory Green neighborhood. Builders have already sold homes in the area as well.

IX. Public Comment

Dr. Patricia Olson with the American Humane Association provided comments regarding prairie dogs at the former Stapleton International Airport and to offer her assistance with Urban Conflict and Wildlife Management.

X. Adjournment

Meeting adjourned at 8:24 am.

Minutes prepared by T. Holloway

**The next SDC Board meeting will be held
Thursday, April 25, 2013 at 7:30 A.M.
in the SDC Offices located at
7350 E. 29th Avenue, Suite 300, Denver, CO 80238.**