

**Stapleton Development Corporation
Board of Directors Meeting
April 25, 2013**

Board Members Present: Nadine Caldwell, King Harris, David Hart, Michael Kearns, Kevin Marchman, Stephen Miller, John Moye, Scott Prestidge, Justin Ross, Terry Whitney

In Attendance: Cheryl Cohen-Vader, Bar Chadwick

Meeting called to order at 7:39 a.m. by Chairman King Harris

I. March 28, 2013 minutes approved as presented.

II. Financial Report

Rick Gonzales gave the Financial Report for all activity through March 31, 2013. The Organization is operating within Budget. Activity is unremarkable. Audit will be presented for approval at the May 2013 meeting. **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.

IV. Special Presentation – Stapleton Neighborhood Demographics – Elizabeth Garner

Elizabeth Garner, State Demographer for Colorado, provided a detailed presentation regarding statistical facts about the Stapleton neighborhood and its residents (report attached). Cheryl Cohen-Vader will provide an electronic copy of the report to the Board.

V. Executive Session

A motion was made that the Board go into an Executive Session under Colorado Revised Statutes, Section 24-6-402(4)(e), “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.” The motion was seconded and the motion passed unanimously.

Executive Session Held at 8:48 A.M.

Open Session

At 9:11 A.M. a motion to return to Open Session was made and properly seconded. Motion passed.

Adjournment

Meeting adjourned at 9:11A.M.

Minutes prepared by T. Holloway

**The next SDC Board meeting will be held
Thursday, May 23, 2013 at 7:30 A.M.
in the SDC Offices located at
7350 E. 29th Avenue, Suite 300, Denver, CO 80238.**