



STAPLETON DEVELOPMENT CORPORATION
7350 E. 29TH AVE. #200
DENVER, CO 80238

**Stapleton Development Corporation
Board of Directors Meeting
May 28, 2015
7:30 a.m.
7350 E. 29th Avenue, Suite 200
Denver, CO 80238**

AGENDA

- I. Meeting Called to Order
- II. Approval of April 23, 2015 Minutes.....Kevin Marchman
- III. Financial Matters (through April 30, 2015).....Jan Bevier
- IV. Management Report.....Tammi Holloway
- V. Presentation – Stanley MarketplaceMark Shaker, Partner
Flightline Ventures
- VI. Presentation – Affordable/Sustainable HousingGene Meyers, Owner & CEO
New Town Builders
- VII. City Updates (Aurora, Commerce City, Denver).....All Present
- VIII. Updates from Stapleton Related Entities.....All Present
- IX. Questions & Comments from Written Reports.....All Present
- X. Chairman’s Report.....Kevin Marchman
- XI. Public CommentAll Present
- XII. Executive Session.....Board Only
- XIII. Adjourn