



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

**Stapleton Development Corporation
 Board of Directors Meeting
 June 25, 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 June 30, 2015).....Jan Bevier
- IV. Audit Committee ReportAudit Committee
- V. Management Report.....Tammi Holloway
- VI. **Presentation – St. Stephens Missionary Baptist Church**
- VII. City Updates (Aurora, Commerce City, Denver, DIA).....All Present
- VIII. Updates from Stapleton Related Entities
 - Forest City, Stapleton Foundation.....All Present
- IX. Questions & Comments from All Reports.....All Present
- X. Chairman’s Report.....Kevin Marchman
- XI. Public CommentAll Present
- XII. Executive Session.....Board Only
- XIII. Adjourn