

**Stapleton Development Corporation
Board of Directors Meeting
July 23, 2015**

Board Members Present: Nadine Caldwell, Kevin Marchman, Michael Kearns (by phone), Pat Teegarden, King Harris, John Moye, Stephen Miller, Justin Ross, Scott Prestidge, Councilman Christopher Herndon
In attendance: Ilana Corson, Tammi Holloway, Greg Holt, Bar Chadwick, Carol Roberts, Steve Larson, Tom Gleason

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

I. The June 25, 2015 minutes were presented. **A motion to approve the minutes was made and properly seconded. Motion passed.**

II. Chairman's Report

Chairman Kevin Marchman said that we are working to put together an additional RTD tour and tour of St. Stephen's property. He asked board members to let Ilana Corson know if they are interested in either tour. Chairman Marchman also mentioned that four board members' terms expired in June -Terry Whitney, Happy Haynes, Michael Kearns and Nadine Caldwell (ex-officio). Chairman Marchman has spoken to Anthony Aragon, Director of Denver Boards and Commissions, about board appointments and all directors have indicated that they would be willing to serve again.

III. Financial Report

Jan Bevier gave the Financial Report. Ms. Bevier reported that last month's financials were right within budget with nothing unexpected taking place. **A motion to accept the Financial Report was made and properly seconded. Motion passed.**

IV. Management Report

Tammi Holloway gave the Management Report. Ms. Holloway reported that due to the realignment of city council districts, SDC must amend its bylaws. The SDC bylaws state that the councilperson for District 11 is an ex-officio member to the Board. This district is now District 8. We will need to address this at the next SDC board meeting or the annual meeting in September. It was also reported that there were additional land closings this month. **A motion to accept the Management Report was made and properly seconded. Motion passed.**

V. City Reports

The board congratulated Councilman Chris Herndon on his reelection as City Council President. Councilman Herndon reported that Denver Days will take place in August and on 8/8 at 9am, he will host a parade beginning on the 29th Avenue Town Green, which will follow 26th Avenue to the Smiley campus. Board member Pat Teegarden praised Councilman Herndon for his Northeast Denver Leadership program that his daughter attended.

Greg Holt reported that DIA mowed vacant lots in July and will do another mow in September or October. It was also reported that Recycled Materials met with DIA on Monday and they made their first quantity removal milestone. They anticipate making their July removal milestone as well.

Nadine Caldwell gave the Aurora report. Ms. Caldwell reported that there will be a public meeting to discuss the Aurora parcel at 26th Avenue on 8/18 at Fletcher Elementary from 6:30-8pm. This is in conjunction with Forest City as it is their plan.

VI. CAB Report

There was nothing outstanding to report.

VII. Forest City Update

Tom Gleason reported that Forest City worked in conjunction with City of Aurora planners on the 26th Avenue parcel and presented it to CAB last week. It was very well received.

VIII. Adjournment

Meeting adjourned at 7:53 A.M.

Minutes taken by I. Corson

**The next SDC Board meeting will be held
Thursday, August 27 at 7:30 A.M.
in the SDC Offices located at
7350 E. 29th Avenue, Suite 200, Denver, CO 80238.**