CITIZENS ADVISORY BOARD
TO THE
STAPLETON DEVELOPMENT CORPORATION
Monthly Meeting
November 19, 2015
7:30 a.m. - 9:00 a.m.

AGENDA

- Call to Order .............................................David Netz/Lucia Correll
- Approval of October 15, 2015 Meeting Minutes ....David Netz/Lucia Correll
- Co-Chair Report....................................................David Netz/Lucia Correll
  Nov 19 - Arts Program Wrap-up (Barbara Neal); Housing Update (Damon Knop/Dave Netz)
  Dec 17 - TIF project/budget updates (Brad Dodson); Preliminary draft of 2015 report
  Jan 21 - Revised draft report - confirm by CAB
  Jan 28 - Presentation to SDC board
- Partner Cities Updates
  - City of Denver: City Council .......................Chris Herndon
  - City of Denver: Finance/Planning ....................Bar Chadwick/Brad Dodson
  - City of Denver: DIA ........................................Greg Holt
  - DPD District 5/Police Academy ....................Ofcs Brandi Thomas/Sherikera Herrera
  - City of Aurora ............................................Steve Rodriguez /Nadine Caldwell
  - Commerce City..........................................Andrew Amador
- Forest City Update ........................................Tom Gleason
- SDC Update ..................................................Tammi Holloway
- Stapleton Foundation ....................................Beverly Haddon

- Stapleton Partner Updates (please refer to written reports in CAB packet)
  - Sand Creek Regional Greenway .......................Kate Kramer
  - Bluff Lake Nature Center .................................Jeff LaMontagne/Krista Lewis
  - Master Community Association ......................Keven Burnett/Diane Deeter
  - Stapleton United Neighbors .........................Damon Knop
  - RMANWR ....................................................David Lucas
  - The Urban Farm .............................................Mike Nicks

- Committee Reports (please refer to written report in CAB packet)
  - Communications......................................Diane Deeter
  - Design Review Committee - Commercial .............Phil Flores
  - Housing Diversity ........................................Damon Knop
  - Membership Committee.................................Lucia Correll
  - Parks Advisory Group ....................................Kate Kramer
  - Northeast Transportation Connections ..............Angie Malpiede
  - Zoning & Planning .......................................David Netz

- Public Comment ............................................David Netz/Lucia Correll
- Next Meeting: Thursday, December 17 @ 7:30 a.m. – 2nd FLOOR
- Adjourn