

**CITIZENS ADVISORY BOARD
TO THE
STAPLETON DEVELOPMENT CORPORATION
Monthly Meeting
December 17, 2015
7:30 a.m. - 9:00 a.m.**

AGENDA

- **Call to Order**David Netz/Lucia Correll
- **Approval of November 19, 2015 Meeting Minutes** .David Netz/Lucia Correll
- **Co-Chair Report**.....David Netz/Lucia Correll
 - Dec 17 – General discussion of 2015 report; New chair options
 - Jan 21 - TIF project/budget updates (Brad Dodson); Revised draft report - confirm by CAB
 - Jan 28 - Presentation to SDC board
 - Feb 18 - Arts Program Wrap-up (Barbara Neal)
- **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 GreenwayKate Kramer
 - Bluff Lake Nature Center.....Jeff LaMontagne/Krista Lewis
 - Master Community AssociationKeven 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 DiversityDamon Knop
 - Membership Committee.....Lucia Correll
 - Parks Advisory Group.....Kate Kramer
 - Northeast Transportation ConnectionsAngie Malpiede
 - Zoning & Planning.....David Netz

- **Public Comment**.....David Netz/Lucia Correll
- **Next Meeting: Thursday, January 21 @ 7:30 a.m. – 2nd FLOOR**
- **Adjourn**