

**Stapleton Development Corporation  
Board of Directors Meeting  
January 28, 2016**

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**Board Members Present:** Happy Haynes, Pat Teegarden, Lucia Correll, David Netz, Chris Cramer, Terry Whitney, Scott Prestidge, Justin Ross, Tammi Holloway, King Harris  
**In attendance:** Ilana Corson, Greg Holt, Bar Chadwick, Steve Larson, John Fernandez, Damon Knop, Tom Gleason

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Meeting called to order at 7:38 a.m. by acting Chairman King Harris.

I. The December 3, 2015 minutes were presented. **A motion to approve the minutes was made and properly seconded. Motion passed.**

II. **Financial Report**

The financial report will be given next month.

III. **Management Report**

Tammi Holloway gave the Management Report. Ms. Holloway reported that Michael Kearns's term is officially over. Mr. Kearns was thanked for his service and words regarding his dedication were offered (A Stapleton stone plaque will be sent to him as he was not able to attend the board meeting). The former airport tower building and related land parcels were sold last Friday. There was a theft in the office. Personal items, documents, keys and other things were taken. A person has been apprehended in connection with the crime. **A motion to accept the Management Report was made and properly seconded. Motion passed.**

IV. **DIA Report**

Greg Holt reported that the tower was the last building structure that the airport owned so they don't own anymore. It was also reported that most of the excavation is done on the Moline project. Lastly, it was reported that Recycled Materials didn't meet their contractual numbers so DIA will take over their site and continue removal efforts. They do have a purchase order for 300,000 tons that they will honor.

V. **CAB Report**

CAB presented their annual report to the SDC board. The data presented divided Stapleton into East/West areas but it was unclear why so many questions arose from this. Justin Ross pointed out the clear racial divide that these statistics show and the need to continue to increase diversity efforts in Stapleton. Overall, the report was well received and CAB was thanked for their contributions. Tammi Holloway will send out the report to the board so they may look it over for further action. **A motion to accept the 2015 CAB report was made and properly seconded. Motion passed.**

VI. **Forest City Update**

Tom Gleason reported that currently, there are four different sites planned that include affordable housing. Northeast Denver Housing is finishing 38 units on MLK and Northfield and an additional 20 at Central Park and MLK. New Town is also working on securing funding for their 20 planned homes on Montview. Lastly, a retirement non-profit is looking at property at Moline.

**VII. Aurora Update**

Nadine Caldwell reported that the Colfax Corridor Connection committee met to discuss transportation options on Colfax and the thought is that there will be a dedicated bus lane on Colfax instead of additional parking to provide a faster bus line which will come every 5 minutes. There is no funding for implementation so it probably will not happen until 2020.

**VIII. Commerce City Update**

Chris Cramer reported that the extension of Central Park north of 56<sup>th</sup> is happening and it will be a regional connection. They are working on grant funding and also on Victory Crossing.

**IX. Adjournment**

**Meeting Adjourned at 8:56am**

Minutes taken by I. Corson

**The next SDC Board meeting will be held  
Thursday, February 25, 2016 at 7:30 A.M.  
in the SDC Offices located at  
7350 E. 29th Avenue, Suite 200, Denver, CO 80238.**