

SDC Board Meeting

October 26, 2017

Approved Minutes

The meeting was called to order at 7:40 AM by Chair Pat Teegarden.

There was no quorum, so the acceptance of the September meeting minutes and the Financial Report remain on the business agenda for the December meeting.

Financial Report: Jan Bevier reported SDC continues to operate on budget. Ms. Bevier stated she has begun working on next year's budget and will be sending it to the board.

Management Report – Tammi Holloway reported on the closings of three parcels in F43, located along Central Park Blvd. and Northfield Blvd. and 48th Ave. A marked-up ownership map that reflects sales activity this year will be provided to Board members at the next SDC Board meeting.

City of Denver – Brad Dodson, no report.

City of Aurora – Not present.

City of Commerce City – Not present.

DIA – Greg Holt also reported on the parcels sold earlier last month. Other parcels are currently scheduled to close next month: 1 parcel in Filing 55, 1 parcel in Filing 54 North and 2 parcels on Filing 10 along Montview and CPB. There are 3 parcels in 54 North, near asphalt piles, east of the tracks. The remaining recycled materials will be removed.

DPD Dist. 5 – Lt. Ian Culverhouse reported there has been a multitude of open garage burglaries, most of which were south of MLK Blvd. Please don't leave garage doors open if unattended.

CAB – Jim Wagenlander reported that the Focus Session format and the new agenda has been very successful. Mr. Wagenlander offered thanks to those on the SDC board who attend CAB meetings. He also requested that the CAB agenda to be distributed to SDC board and attendees. CAB, along with SDC and the Stapleton Foundation are addressing the Stapleton naming issue. 5 organizations will hold a session in a month for open discussion. CAB will be making a decision on their position after the meeting and will make a recommendation to the SDC board.

Forest City – Tom Gleason reported on Forest City's efforts regarding affordable housing. CHFA tax credits are increasingly difficult to obtain. Both Kappa Housing and RHF were unsuccessful in their pursuit of tax credits for affordable units.

At 23rd and Central Park Blvd, there are 40 units of affordable ownership under construction, as well as 23 units at 21st and Trenton.

The new street Dayton Way is now open.

SUN hosted the Parks Advisory Group. Lucia Correll arranged for 1 representative from each park to report. There were many positive comments regarding parks.

Forest City closed on the sale of Northfield shopping center on Monday, October 23rd. For more information visit the Forest City website and click the media tab

Stapleton Foundation – Chair Pat Teegarden thanked Landri Taylor and the Foundation for their support on the name change meeting.

Landri Taylor reported that the Foundation is happy to bring people together to discuss the name. It is not limited to Stapleton residents. The Foundation is working on a venue and dates.

Brian Weber has returned to the Foundation as VP of Education and Development initiatives. He remains busy working with the school grants program. Grant applications have been received.

The Foundation continues to work in a strategic way with the City to address affordable housing. Mr. Taylor shared a news story from Fox 31 regarding a challenge on a deed restricted home in GVR. Lori Kerr will distribute the article. This story demonstrates the importance of the preservation of affordable housing.

King Harris commented that Stapleton deed restriction questions have come up during sales (30 year to 15 year). Each homeowner must request a 15 year.

Chair report – Chair Teegarden thanked Lucia Correll for her work at the SUN meeting regarding parks. He also commented on the upcoming name change discussions. He remarked the discussion may be challenging for people.

Jim Wagenlander commented that the discussion must be held before the end of the year. Chair Teegarden offered the reminder to vote on November 7th.

King Harris moved to adjourn the meeting at 8:30 AM.

Board Members: King Harris, Pat Teegarden, Happy Haynes, Scott Prestige (via phone), Greg Holt, Jim Wagenlander.

Attendees: Tammi Holloway, Lori Kerr, Jan Bevier, Brad Dodson, Tom Gleason, Lt. Ian Culverhouse, Landri Taylor, John Fernandez