

SDC Board Meeting

June 28, 2018

Meeting Minutes

Chair Pat Teegarden called the meeting to order at 7:38 AM.

Approval of Minutes: Motion to approve May 24, 2018 minutes was made and properly seconded. The minutes were approved as presented.

Financial Report: Jan Bevier reported that SDC remains on budget for the year. Draft Audit Report anticipated in next couple of days. Report will be shared with Treasurer and Audit Committee and forwarded to Board thereafter. Motion to accept Financial Report was made and properly seconded. The motion passed.

Management Report: Tammi Holloway reported that she continues to work on reappointments with the Mayor's Office of Boards and Commissions. Several land sales are slated for July and August. The developable acreage number continues to decline and will be less than 100 acres after the scheduled July sales which are Filing 54North Parcel (North of 56th Avenue and the school site), Filing 39 Parcels 6 & 7 (north of I70 and east of CPB near hotel), Filing 43 Parcel 1A (west of CPB and south of Northfield Blvd) and the NW Corner of CPB and I70.

City of Denver: Councilman Herndon reported that the groundbreaking for Fire Station 39 went well. Denver Days comes up in August including the annual bike parade. Councilman Herndon's 2018 High School Leadership Class had 95 participants this year.

DIA: Greg Holt noted that all property north of 56th will be transferred by end of July. All remaining land expected to be conveyed possibly by year end.

CAB: Jim Wagenlander gave the CAB Report. CAB took a meeting hiatus in July. In August Chair Wagenlander will be in Mongolia and someone else will chair the meeting. The CAB's Performance Review of Forest City's 2017 performance was submitted to the SDC Board (attached). It was also submitted to Forest City for its comments. The CAB continues to examine how it might transition/change as SDC does the same.

Forest City: Tom Gleason reported that construction on CPB will start before September 30, 2018. DPD Commander Ron Thomas is now in District 2 and District 5 will have a new commander shortly. The last piece of public art is slated for Prickly Plume at MLK and Moline.

Foundation for Sustainable Urban Communities: The Foundation's Community Report will be sent to everyone. The Foundation continues to work on affordable housing issues with OED and other housing providers. Focus is on sustainability of the existing housing stock.

No comments from written report

Chair Report: Chair Teegarden congratulated Kevin Marchman and the NOAAH organization for the well-planned Annual NOAAH Housing Conference. Kevin Marchman commented that the City hired a new Housing Director, Britta Fisher. We will invite her to the August or September SDC meeting.

Public comment: None

The meeting was adjourned at 8:37 AM.

Board members: Pat Teegarden, Justin Ross, Scott Prestidge, King Harris (by telephone), Stephen Miller (in person and by telephone), Kevin Marchman (by telephone), Happy Haynes (by telephone), Greg Holt, Jim Wagenlander, Councilman Chris Herndon

Other attendees: Tammi Holloway, Jan Bevier (by phone), Bar Chadwick, Tom Gleason