

SDC Board Meeting

Minutes

September 27, 2018

Call to Order: The September 27th SDC Board Meeting was called to order at 7:38 AM by Chair Pat Teegarden.

Approval of Minutes: The July 26th and August 23rd meeting minutes were presented for approval. King Harris moved for approval and Kevin Marchman seconded the motion. The minutes were approved.

Financial Report: Jan Bevier presented the financials through August 2018 and reported that SDC continues to be close to budget. King Harris moved the financial report be accepted and Kevin Marchman seconded the motion. The financial report was accepted.

Chair Report:

- Chair Pat Teegarden reported that Kevin Marchman is managing the SDC transition plan.
- Kevin Marchman noted that he is currently presiding over the Mayor's Housing Advisory Committee and will be stepping down as chair in January 2019. He will be devoting his time to ensure a smooth transition for SDC.
- Greg Holt and Tom Gleason were acknowledged and thanked for their work over the last 20 years on the Stapleton development project. Several Board members and staff thanked Greg Holt and Tom Gleason for their dedication to the project.

Management Report – Tammi Holloway reported there were 3 recent land sales: 1) Land Parcel east of CPB near CPB flyover; 2) Land Parcel west of CPB near CPB flyover and the 51st and Havana parcel. A future closing is scheduled for the last Friday in October which includes F32/34 parcel at Uinta to CPB from 37th to 36th.

Larry Williams thanked the SDC for their support in Kappa receiving the CHFA tax credits. Kappa Housing was awarded CHFA tax credits for their upcoming senior apartment development in Northfield.

DIA: Greg Holt noted his retirement from DIA and introduced Ben Hubbard, who will be serving as aviation representative for the remainder of Stapleton project.

Jim Wagenlander, CAB Chair, expressed thanks for contributions made by Tom Gleason & Greg Holt.

Forest City Update: Tom Gleason offered his congratulation to Kappa and Larry Williams. Mr. Gleason noted this would be his final SDC meeting and that going forward, the Forest City representative will be Jim Chrisman.

Denver City Council: Councilman Chris Herndon reported that the City is wrapping up the budget hearing for the \$1.5B budget. There will be 125 new safety officers added in 2019. The draft budget will be available in couple weeks.

Aurora: No report.

Commerce City: Noreport

Housing Diversity: Justin Ross offered thanks to Tom Gleason for his work and dedication.

Foundation for Sustainable Communities:

- The Foundation is hosting a sports equipment drive to benefit various youth through NE Denver.
- The Foundation (be well) has been invited to Speak at the National Heart Association conference in DC.
- King Harris requested the Foundation's Equity Statement. Mr. Taylor noted the statement would be forwarded for distribution to SDC Board.

CAB Report: Jim Wagenlander shared the Action Sections of the CAB 2017 Performance Standards Report. CAB had discussions last week regarding performance standards and evaluated the Forest City responses. Mr. Wagenlander proposed SDC Board and CAB members meet with Forest City.

Public comment: Westerly Creek board member Tom Downey stated that Westerly Creek Metro District has been asking for the SDC transition plan for 18 months and had requested to provide input, due to the importance of SDC's appointment power to Park Creek Metro District.

Adjournment: King Harris moved for adjournment at 8:58 AM. The meeting was adjourned.

Attendees:

Board Members: Greg Holt, Councilman Chris Herndon, Kevin Marchman, King Harris, Scott Prestidge (phone), Justin Ross (phone), Pat Teegarden, Terry Whitney (phone), Jim Wagenlander

Other Attendees: Jan Bevier, Tammi Holloway, Lori Kerr, Tom Gleason, Larry Williams, Tom Gleason, Iman Ali, Tom Downey, Ben Hubbard, Maxine Pryor, Lisa Hartman, Landri Taylor