

SDC Board Meeting

Meeting Minutes

October 25, 2018

Call to Order: The October 2018 SDC Meeting was called to order at 7:38 AM by Chair Pat Teegarden.

Management Report: Tammi Holloway reported the land closing scheduled for October 25, 2018 has been postponed and a new date is TBD.

Chair Report: Pat Teegarden reported he and Justin Ross met with the leadership team at Forest City and asked them to place affordable housing covenants on the land parcels set aside for affordable housing and to postpone land sales until they do so. Forest City agreed to vet the recommendation internally and will get back to SDC. Chair Teegarden thanked Forest City for meeting with SDC and asked Tammi Holloway to inform the board when a new schedule for closing is announced. At that point Chair Teegarden said he will reconvene with the SDC Board.

City Updates: None

STAPLETON ENTITIES

CAB: CAB Chair Jim Wagenlander offered his support and assistance with Forest City.

Forest City: No report.

Foundation for Sustainable Communities:

- Landri Taylor reported The Foundation signed a new lease to move their office upstairs to the 3rd floor. The new space will accommodate 18 staff members.
- School grant applications are in full swing with a deadline of 11/15/18.
- The Foundation is following Denver City Council vote on the proposal to extend their affordable housing portfolio term from 20 to 60 years. The Foundation has been pushing for affordable housing preservation for over the past 2 years.

Financial Report: Jan Bevier gave the Financial Report through September 30, 2018. Ms. Bevier stated the organization was within budget and there were no unusual occurrences.

Public Comment: None

Other Matters:

Terry Whitney noted there was a question indicating that Tom Downey/WCMD had questioned about the long-term planning for SDC as it relates to WCMD. Chair Teegarden said SDC is working on transition plan which is being led by Kevin Marchman.

Approval of September Regular Meeting Minutes: Terry Whitney moved the minutes be approved as presented and John Moyer seconded the motion. The Sept. 22nd minutes were approved.

Financial Report Acceptance: Justin Ross moved the Financial Report be accepted as presented and Terry Whitney seconded the motion. The Financial Report was accepted.

Adjournment: John Moyer moved to adjourn the meeting and Terry Whitney seconded the motion. The meeting was adjourned at 8:08 AM.

Board Member Attendees: Pat Teegarden, Jim Wagenlander, Terry Whitney, John Moyer
Via Phone: Justin Ross, Stephen Miller, King Harris

Also, in attendance: Lori Kerr, Tammi Holloway, Jan Bevier, Brian Fennelly, Landri Taylor, Tamara Banks