
EDC

MEETING MINUTES

Meeting Date: _August 26, 2011

Meeting Location: [Conference Room of the Balcony Office Suites](#)

Approval: [Final](#)

Recorded By: [Joshua Buster Member EDC](#)

1 ATTENDANCE

Commissioners	Title	Organization	Present
Tom Douglas	Chairman	EDC	Yes
Joshua Buster	Secretary	EDC	Yes
John O'Brien	Member	EDC	Yes
Robin Young	Member	EDC	Yes
John Burke	Vice Chair	EDC	Yes
Karen Ekblad	Member	EDC	Yes
Tamara Jarolimek	Member	EDC	Yes
Liaisons	Title	Organization	Present
Ed Bruder	Liaison	BoT	Yes
LaVern Johnson	Liaison	Parks and rec.	Yes
Vacant	Liaison	PCDC	No
Coco Gordon	Liaison	Sustainability	Yes
Jacque Watson	Liaison	Town staff	Yes
Neil Sullivan	Liaison	Chamber of Commerce	Yes
Others	Title	Organization	Present
Victoria Simonsen	Town administrator	Town of Lyons	No
Julie VanDomelen	Mayor	Town of Lyons	Yes
Sandy Banta	Member	BoT Town of Lyons	No
Community Members		Organization	Present

2 MEETING LOCATION

Conference Room of the Balcony Office Suites

3 MEETING START

Meeting Schedule Start: 9:30

Meeting Actual Start: **9:32**

Meeting Scribe: Joshua Buster

4 AGENDA

- **1. Approve minutes of _July 22, 2011 meeting**
 - Passed 7-0
- **2. Update to CEC Subcommittee .**

- Very positive progress. There are 6 areas of standards that are being discussed with a site plan review process to achieve the desired result with respect to business quality and type while limiting the need for conditional use review.
- All in all Tamora and Robin are very pleased with progress.
- **3 Feed back on the Buxton / geo wise data options.**
 - There was General agreement that the Buxton option was not optimal for Lyons at this time.
 - It was felt that they were not great for tourist traffic data.
 - There was discussion of the Estes Park data that might be available and more useful.
 - .
 - There was a great deal of agreement that there were other sources that could provide better data for much less money. John O'Brien recommended a person he knows: Wayne Kocina.
- **4 Cooperation between EDC and LEGG .**
 - John O'Brian Explained a bit more about what exactly LEGG and economic Gardening is.
 - Julie (Mayor) would like a Subcommittee to discuss how LEGG and the Town can work to attract business to the CEC and aid them as they forma and grow. While making sure that those business are of a type that will succeed and enhance the town.
 - Karen volunteered to represent the EDC on the subcommittee
- **5 Colorado "Main Street" program.**
 - Lyons is in the second year of 3 year program and needs to get it's application moving forward.
 - There is a meeting on the 27 of October that we should attend.
 - The EDC will compose a letter in support after the meeting on the 27th.
- **Joint BoT / EDC meeting agents Sept. 10, 2011.**
 - The agenda as developed with Tom's assistance was reviewed.
 - Seating was discussed and it was decided that there should be table seating for the EDC / BoT only with all others sitting in the "audience". There was also a strong sentiment that people should be facing each other not the audience.
 - We would like to see the pre-materials as soon as possible so that members that will not be at the meeting can review and contribute via email before hand. Jacque will send them out electronically.
- **Budget for 2012.**
 - The budget is being based on rather conservative numbers anticipating a drop in property taxes and sales tax revenues due to a drop in property values and the possible loss of sales tax from the dispensaries if the voters close them this November.
 - We need to figure out if and how much we can ask for to support marketing.
 - Tamara discussed the wonders of an urban renewal district.

- It would be useful to get some numbers to present to the BoT.
- There will be a Budget only EDC meeting next Friday September 2, 2011 at 8:45 AM.
- **Letter in the Redstone.**
 - There was a very good response and it was determined that this needed to be a continuing effort.
 - We will draw up a list of topics to address and every month someone will write a letter to be published.
 - Will be drawn up at the next meeting (budget meeting)
 - The author will rotate and the editor has agreed to 600- 700 words every month unless there is a greater need. (a hot topic)
- **Adjourn meeting**

5 MEETING END

Meeting Schedule End: 11:30 A.M.

Meeting Actual End: **11:53A.M.**

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

7 DECISIONS MADE

A: Next Meeting

Next Meeting: Conference Room at Balcony Office Suites September 2.