
EDC

MEETING MINUTES

Meeting Date: _10/14/2011

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	No
John Burke	Member	EDC	Yes
Karen Ekblad	Member	EDC	No
Tamara Jarolimek	Member	EDC	No
Liaisons	Title	Organization	Present
Ed Bruder	Liaison	BoT	Yes
LaVern Johnson	Liaison	Parks and rec.	Yes
	Liaison	PCDC	No
Coco Gordon	Liaison	Sustainability	Yes
Neil Sullivan	Liaison	Chamber of Commerce	Yes
Jacque Watson	Liaison	Town staff	Yes
Others	Title	Organization	Present
Victoria Simonsen	Town administrator	Town of Lyons	N
Julie VanDomelen	Mayor	Town of Lyons	Y
Sandy Banta	Member	BoT Town of Lyons	N
Community Members		Organization	Present

2 MEETING LOCATION

Conference Room of the Balcony Office Suites

3 MEETING START

Meeting Schedule Start: 8:45

Meeting Actual Start: **8:45**

Meeting Scribe: Joshua Buster

4 AGENDA

- **1. Approve minutes of Aug. 26 meeting**
 - Postponed.
- **2. Gateway Corridor subcommittee Check in.**
 - Discuss Resolution concerning above recommendations

- To assist in crafting ethical and effective public policy and to guide property owners, investors, banks, brokers, entrepreneurs and the elected and appointed officials of ToL, the EDC urges the Board of Trustees to require that each recommendation submitted by the Gateway Corridor Subcommittee be supported with a written rationale in which the Subcommittee informs the BoT of the reasoning behind the recommendation.
- Joshua Buster stated that he felt these explanations should be published in the Redstone as part of the ongoing article series.
- Vote on Resolution: Passed 5 – 0
- **3 Redstone Articles.**
 - Need to continue this.
 - What Tom found in Milan (October)
 - Start the discussion of a special tax district.
 - 5 acre Annexation.
 - EDC hopes.
 - Embrace uniqueness of Lyons.
 - Possible “What is small town character” (November – Josh)
 - General need to expand town foot Print.
 - Library district.
 - Possibly a Single “special issue” that has a number of articles.
 - The steady flow of articles is important.
- **4: Report on Downtown Colorado Inc.**
 - See Word doc.
 - Great Program Need Business buy in.
 - Activation meeting is October 27th.
 - The Chamber of Commerce needs to work with this group to make it work, and they want to be involved. We need to coordinate things for them to do.
 - Chamber can be the method to reach out to the local business owners.
 - A hand delivered invite or request means a lot more.
- **5: John Todd Waste Water treatment.**
 - A wastewater treatment facility that is a Draw to the town.
 - Presentation on October 17th.
- **6: Comprehensive parking Plan.**
 - What do we need and want to do?
 - We should take the lead on this. We come up with a proposal that can then be commented on by others.
- **7q: Agenda for Next meeting.**
 - IGA

- Downtown Colorado
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- **Adjourn meeting**

5 MEETING END

Meeting Schedule End: 10:45 A.M.

Meeting Actual End: **10:30 A.M.**

6 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

7 DECISIONS MADE

A: Next Meeting

Next Meeting: Conference Room at Balcony Office Suites [Oct. 28.](#)