
EDC

MEETING MINUTES

Meeting Date: _10/28/2011

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

Approval: [Final](#)

Recorded By: [John Burke Member EDC](#)

1 ATTENDANCE

Commissioners	Title	Organization	Present
Tom Douglas	Chairman	EDC	Yes
Joshua Buster	Secretary	EDC	No
John O'Brien	Member	EDC	Yes
Robin Young	Member	EDC	Yes
John Burke	Member	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
	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	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: 8:45

Meeting Actual Start: **8:50**

Meeting Scribe: John Burke

4 AGENDA

- **1. Approve minutes of Aug. 26 and Oct. 14 meetings**
 - With one correction, the minutes were approved by the Commission.
- **2. Gateway Corridor subcommittee Check in.**

Tamara Jarolimek updated the Commission on the proceedings of the Gateway Corridor Subcommittee. Much inquiry and discussion followed.

Commissioners acknowledged apparent progress on some issues of fundamental concern to the EDC. They also expressed several reservations. There was a consensus that the EDC must defer judgment and response until the subcommittee completes its work and issues final recommendations in response to the charge it received from the Board of Trustees.

The Subcommittee is scheduled to present its work-product to the BoT in time for Trustee review prior to discussion at the November 7 meeting.

- **Draft IGA presentation**

Mayor VanDomelen provided the Commission with a thorough review of the history and content of the proposed IGA agreement now being negotiated with Boulder County. Informally asserting full support of the proposed plan and the arduous process which has resulted in the current negotiations, Commissioners commended the Town Administrator, town staff and the Board of Trustees for the diligence and commitment they brought to this project.

- **Meetings for November and December will occur on the second Friday of each month only. The meetings on the fourth Friday are cancelled due to the Holidays.**

- **Adjourn meeting**

5 MEETING END

Meeting Schedule End: 10:45 A.M.

Meeting Actual End: **10:45 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 **Nov. 11.**