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***EDC***

## **MEETING MINUTES**

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Meeting Date: November 11, 2011

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

Approval: [Final](#)

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

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## 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	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
Coco Gordon	Liaison	Sustainability	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: 8:30

Meeting Actual Start: **8:35**

Meeting Scribe: Joshua Buster

## 4 AGENDA

- **1. Approve minutes of \_Oct. 28, 2011\_ meeting**
  - Approved 7-0
- **2. Sub Committee updates.**
  - Gateway corridor committee is progressing well. It looks like there will be a site review process for all new construction. The term "Formula Business" seems to be fading. The biggest issue at this point seems to be the idea of "Design Standards".
    - The need to get an article in the Redstone to engage the public in the discussion was brought up.

- The LEGG / EDC subcommittee is just getting started. They will be working on how to encourage development in the “gateway area”.
- **3. IGA update from the Mayor.**
  - 3 Areas.
    - Primary Planning Area.
      - County agreed with our maps except for Loukonen property
    - Secondary Planning Area.
      - CEMEX was placed in this
    - Lyons Influence Area.
      - Apple Valley area. Their concern was over dense residential development.
      - No “Open Space” purchases without town consult.
- **4. RedStone article.**
  - Joshua will write an article on “small town Character”.
- **3. Downtown Colorado discussion led by Jacque Watson.**
  - Jacque would like the EDC to be the Board of directors.
  - 4 committees
  - Dedicated Funding is key and establishment of a tax district is something that DCI can help with. This is Super important!!!
  - Lot of what they do and want us to move on are things that we are aware of and / or are working on.
    - It is possible that the best structure for this would be 4 subcommittees headed by a member of the EDC with the heads making a presentation to the EDC every meeting so that the EDC can be the guiding body with out it taking over our meetings.
  - It was generally agreed that the funding mechanism is the single most important factor.
  - John Burke raised questions as to if DCI is the right direction to the town. He felt that the traditional group that volunteers to work these things are over used and that this would simply be another group of meetings to attend and another drain on those individuals.
    - Joshua Buster and John O'Brian disagreed and felt that the expertise that they bring can make the process of getting a funding mechanism established.
  - There was a great deal of discussion of how to merge the existing town structure with their structure.
- **Next meeting we will discuss a subcommittee on marketing.**
- **There will be a special meeting on November 30, 2011 to discuss our BOT Liaison.**
- **Adjourn meeting**

## 5 MEETING END

Meeting Schedule End: 11:30 A.M.

Meeting Actual End: **11:30 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 [December 9](#).