

Greeley Downtown Development Authority
Minutes – Board of Directors Meeting – January 19, 2017

Board Members in Attendance: Phil Grizzle, Chair & Zoe's Café; Drew Notestine, Vice Chair/Secretary & Thomas & Tyler LLC; Ken Schultz, Treasurer & NCMC; Linda Winter, Accessories With A Flair!...and Hair; Robb Casseday, City Council; Sandi Elder, City Council; Tom Grant, Grant, Hoffman & Kamada, P.C.; Mary Roberts, Lincoln Park Emporium; Logan Richardson, Mineral Resources, Inc.; Mike Ketterling, KBN Engineers

Ex-Officio Board Members in Attendance: Travis Gillmore, Phelps Tointon

Additional Attendees: Steve Moreno, Weld County Commissioners; Jim Sereff, Warm Hugs Mixes & Gifts; Michael Mathews, St. Patrick Presbyterian Church; Brad Segal, Progressive Urban Management Associates

DDA Staff in Attendance: Pam Bricker, Executive Director; Bianca Fisher, Associate Director; Alison Hamling, Director Of Downtown Experience; Karen Baumgartner, Administrative Assistant

Meeting Called to Order:

Phil Grizzle called the meeting to order at 7:35am.

Minutes:

Phil Grizzle referenced the December DDA Minutes. Mary Roberts moved to approve, Linda Winter seconded, motion carried.

Treasurer's Report from Ken Schultz:

Ken reported that our TIF account has a balance of approximately \$576,000. There has been very little change in income from last year to this year and, even with a 2-1/2 percent increase in payroll, expenses are in line with last year. Bianca has included a TIF history for everyone to look at that includes all TIF payouts since the beginning of the DDA.

Public Realm Report from Mike Ketterling:

Mike reported that the Public Realm Committee met earlier this month

Façade Grants Requests

- The Bar.Ber.Shop on 16th wants to replace the awning and add lighting. The Committee recommended the approval of a Façade Grant for \$1,951.83 to help with the project. Drew Notestine moved to approve a Façade Grant in the amount of \$1,951.83, Mary Roberts seconded, motion carried.

CCI Legislation and Board Approval from Pam Bricker:

Pam reported that there is legislation being proposed by CCI that will affect DDAs. Pam attended a meeting in Denver with CCI and she has also had discussions with Julie Cozad and Barbara Kirkmeyer. It is obvious that not everyone understands the difference between DDAs and Urban Renewal Authorities and we are hopeful that Colorado Counties Inc. has a better understanding now, but the proposed legislation is still very similar to that of last year's Urban Renewal legislation. Because of this, many of the larger DDAs have agreed to hire a lawyer/lobbyist. Pam met with the Executive Committee about this and the committee proposed that we give \$2,000 to the process with the understanding that the board may be approached again for a larger ask if the legislation written is deemed harmful by the DDAs and more education with legislators needs to happen. The money for this would come out of our Mil Levy account and Ken Schultz requested an invoice/proposal showing that the money went to the lobbyist. Mike Ketterling moved to approve giving \$2,000 for this process, Mary Roberts seconded, motion carried.

Board Planning & Retreat:

Led by Brad Segal with Progressive Urban Management Associates

Meeting was adjourned at 11:57am