

**ECONOMIC DEVELOPMENT COMMISSION  
MEETING SUMMARY**

May 10, 2017  
7:00 a.m. – 7:50 a.m.

**MEETING DATE**

May 10, 2017  
1625 Broadway, Suite 2700  
Denver, CO 80202

**MEETING PARTICIPANTS**

**A. Commission Members**

Carrie Schiff, Jay Seaton, Chuck Murphy, Millete Birhanemaskel, Benita Duran, Tom Clark, Bob Hurst and Noel Ginsburg.

**B. Staff**

Stephanie Copeland, Jeff Kraft, Ken Jensen, Liz Cahill, Jenifer Doane, LeeAnn Morrill and Virginia Davis.

**A. Meeting Called to Order**

Schiff called the meeting to order.

**B. Regional Tourism Act (RTA): Jeff Kraft**

Copeland provided an update on her draft recommendation letter from OEDIT to Pueblo concerning the “Commencement of Substantial Work” requirement.

Seaton said, pursuant to Colorado Revised Statutes Section 24-6-402(3)(a)(II), I move that we go into executive session with our attorney for the purpose of receiving legal advice about the Pueblo RTA project. Murphy seconded the motion. Motion passed unanimously.

The Commission is now in executive session.

Murphy moved the board enter back into open session. Clark seconded the motion. Motion passed unanimously.

The Commission is now in open session.

Copeland said she will draft a final recommendation letter to EDC. Staff will email the final letter to the EDC and Pueblo representatives once it is finalized.

**With all items discussed, the meeting was adjourned.**