

**ECONOMIC DEVELOPMENT COMMISSION
MEETING SUMMARY**

September 13, 2017
7:00 a.m. – 8:00 a.m.

MEETING DATE

September 13, 2017
1625 Broadway, Suite 2700
Denver, CO 80202

MEETING PARTICIPANTS

A. Commission Members

Carrie Schiff, Denise Brown, Jay Seaton, Tom Clark, Bob Hurst, Benita Duran, Tara Marshall, Chris Franz, Lisa Reeves and Rob Brown.

B. Staff

Stephanie Copeland, Jeff Kraft, Ken Jensen, Eloise Hirsch, LeeAnn Morrill and Virginia Davis.

A. Meeting Called to Order

Schiff called the meeting to order.

B. EDC Audit Response Discussion: Jeff Kraft

D. Brown moved, pursuant to Colorado Revised Statutes Sections 24-6-402(3)(a)(II) and (III), that we go into executive session with our attorney for the purpose of discussing and receiving legal advice about the RTA audit findings, which are required to be kept confidential by Colorado Revised Statutes Section 2-3-103.7. Seaton seconded the motion. Motion passed unanimously.

The EDC is now in Executive Session.

The EDC discussed their response to the State Auditors for the ongoing RTA Audit.

D. Brown moved the EDC exit Executive Session. Duran seconded the motion. Motion passed unanimously.

The EDC is now in Open Session.

Schiff said the next EDC meeting will be on September 21, 2017.

With all items discussed, the meeting was adjourned.