

Date of Meeting:	August 20, 2020	Time:	9:06 a.m. – 10:49a.m.
Minutes Prepared By:	Liz Adams	Location:	Virtual Meeting via ZOOM

Meeting Description

National Western Center Authority Board Meeting

Authority Board Member Attendance at Meeting					
Name	Present	Absent	Notes		
John Ikard	X				
Lucia Guzman	X				
Steven McCarthy	X				
John Zapien	X				
Robb Brown	X				
Kelly Leid	X				
Gabriela Acevedo*	X				
Brendan Hanlon*	X				
Tony Frank	X				
Amy Parsons	X				
Doug Jones	X				
Paul Andrews	X				
Ernest House	X				

*Non-Voting Members

Other attendees including members of the public are as recorded registration for the meeting.

Submitted by: Liz Adams	Approved by:	Date:

Submitted by: Liz Adams

Topic	Owner	Time
1. Call to Order	John Ikard	9:06 am
Quorum Present		
2. Board Business/Action Items		
Approval of Minutes for July 18		9:07 a.m.
A motion to approve the minutes of July 18 made by Director Leid and seconded by Director Andrews . Motion carried.		
3. Chairman Update		
Welcomed everyone to the meeting. Discussed work with the review committee.	John Ikard	9:08 a.m.
4. CEO Update		
 Reminded all board members they are welcome to attend upcoming orientation. Congratulated staff for an honorable mention in Food Vision Prize Reviewed the many programming events happening including youth interns, emergency food network, panels, etc. 	Brad Buchanan	9:09 a.m.
5. Partner Reports	_	_
 City and County of Denver: Tykus Holloway, Exec. Director, NWCO, reviewed the NWCO presentation. Provided construction update – reviewed site photos highlighting projects in process including rail, retention ponds, pad sites, maintenance and operations building. Noted they are receiving dirt from the central 70 project SYEC is framed and progressing. Plumbing and electrical is going in. 	Tykus Holloway	9:15 a.m.
CSU Report:		
 CSU is on schedule and is currently working on Vida building Within a couple of months 3 buildings will be active. Live cameras are on the campus showing construction – staff will send the link to the board. 	Amy Parsons	9:25 a.m.

Approved by:

Date:



National Western Center Authority Board Meeting Minutes

 Reviewed construction photos of VIDA building. Discussed programming including Youth Action Team, Water in the West Symposium (virtual this year). David Axelrad will be speaking, Pet Wellness Clinic, Crush Walls (McConnell Building) Staff will send a fly through of Vida to board members. WSSA: Stockyard Events Center is being named for Buck and Janie Hutchinson – bringing the campaign to over \$76M. Clean up is underway following departure of the shelter for people experiencing homelessness. All bathroom fixtuers are being replaced. Gem and Mineral Show will be in the Expo Hall in September and will follow government guidelines. Spa sale is a question mark. Finalizing scope to budget on the Legacy Building – expanding some areas to include fundraising opportunities. Still evaluating options for the Stock Show in 2021. Will be meeting with government officials and should know in 60 days what the plan will be. Doug Jones commented on the legacy of the NWSS and their efforts to honor that legacy as they make a decision about the 2021 show. 	Paul Andrews	9:38 a.m.
6. Committee Reports		
 Finance Committee Committee met on Monday and reviewed July financials – discussed a new way to present the budget including separating out the grant funds. City financial situation continues to be challenged. Tourism and lodging is still struggling. Lodging is at 50% occupancy when usual is 70-80%. Continue to monitor the situation. 	Brendan Hanlon	9:45
Community Benefits		
 Committee has met 2 times and we are inviting outside groups to provide information to the group. Working to communicate with the community. 	Lucia Guzman	9:50 am

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Date:



Will continue to work toward finding a process for the Community Investment Fund		
 Campus Services and Partnerships Some board members have been meeting to discuss what roles the Authority may or may not be doing in the future. We are working on looking at all the different scenarios. We will continue to have ongoing conversations. Meghan noted the Tier 1 committee will continue to meet about concessions and services. As a reminder: Tier 1 – Paul, Kelly, Brad, Robb. Tier 2 Committee Tier 3 Full board 	Robb Brown	9:58 am

7. Campus Energy Recap and Next Steps		
NWC closed the campus energy deal.	Brad	9:40 a.m.
Got local and AP coverage.	Buchanan	
Demonstrates our commitment to sustainability.		
Thanked a long list of people and organizations that helped see the project through.		
Moving into execution with kick off meetings, contract implementation, authority is developing contract administration plan and setting off stakeholder meetings with NWCO DOF CSU WSSA.		
8. Campus Real Estate and Facilities Update – moved to Executi	ve Session	
9. Public Comment Periods		
No public comment.		10:33 a.m.
10. Executive Session		
Announcement of Executive Session		10:14 a.m.

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The Board desired to go into Executive Session pursuant to §§ 24-6-402(4) and (4) (a) and (e), C.R.S. to discuss, various matters related to: the purchase, acquisition, transfer, and sale of real property interests (§24-6-402(4)(a), C.R.S.); and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (§ 24-4-406(4)(e), C.R.S.) related to the purpose of the meeting. The Board may also confer with the attorney for the Authority on specific legal questions related to these topics (§ 24-6-402(4)(b), C.R.S.). The Board will not adopt any proposed policy, position, resolution, rule, regulation, or formal action during this Executive Session. O Counsel Mark Williams read the statutory requirements for Executive Session, reminded all that the session was – pursuant to statute – being recorded and the recording kept in the books and records of the NWCA, and stated that no policy or other decision or vote would occur in the Executive Session. Motion to go into Executive Session motion by Frank. Second by Brown. Motion carried.		
 Motion to go out of Executive Session: Motion: Director Frank. Seconded: Director Leid Discussion. Unanimous vote to go out of Executive Session. 		10:48 a.m.
11. Adjournment		
Motion to adjourn by Brown. Second by Andrews.		10:49 a.m.
Board Chair Ikard adjourned the meeting.		
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12. Next Meet	ting:				
Date	September 17, 2020	Time:	9:00 a.m.	Location:	Zoom Webinar

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