



National Western Center
Authority Board Meeting Minutes

Date of Meeting:	August 14, 2019	Time:	11:30 a.m.
Minutes Prepared By:	Melody Ambrose	Location:	Conference call

1. Meeting Description

National Western Center Authority Board Meeting – Executive session

2. 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	
Monique Lovato	X		
Liliana Flores Amaro*		X	
Brendan Hanlon*		X	
Tony Frank		X	
Amy Parsons	X		
Pat Grant	X		
Paul Andrews	X		

***Non-Voting Members**

Other attendees including members of the public are as recorded in any sign-in sheet(s) collected for the meeting.



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Topic	Owner	Time
Call to order Quorum Present	John Ikard	11:33 a.m.
Executive Session		
<i>Announcement of Executive Session</i> 1 item for discussion on matters subject to negotiation. Specific statutory provision to be invoked in holding an executive session are pursuant to §§ 24-6-402(4)(e)-(f), C.R.S. Monique Lovato made motion to enter executive session and Lucia Guzman seconded the motion. It was approved by a unanimous voice vote of quorum members present. Executive Session ended at 12:05 p.m. with a motion by Pat Grant, seconded by Robb Brown. It was approved by a unanimous voice vote of quorum members present.		11:34 a.m.
Board Business		
Brad Buchanan asked for the Board to approve the recommendation from the Finance Committee to select EXDO Management and Elevation Development to pursue a possible RFP concerning the purchase of the Livestock Exchange Building and to conduct due diligence in consideration of the RFP with responses due to the City and County of Denver on September 13. Lucia Guzman made motion to approve the recommendation and John Zapien seconded the motion. It was approved by a unanimous voice vote of quorum members present.	John Ikard	12:05 p.m.
Adjournment		
Meeting Adjourned. Motion to adjourn by Pat Grant, seconded by Kelly Leid. Approved by a unanimous voice vote of quorum members present.	All	12:06 p.m.