



National Western Center
 Authority Board Meeting Minutes

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:



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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 A motion to approve the minutes of July 18 made by Director Leid and seconded by Director Andrews . Motion carried.		9:07 a.m.
3. Chairman Update		
<ul style="list-style-type: none"> Welcomed everyone to the meeting. Discussed work with the review committee. 	John Ikard	9:08 a.m.
4. CEO Update		
<ul style="list-style-type: none"> 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		
<u>City and County of Denver:</u> <ul style="list-style-type: none"> 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.
<u>CSU Report:</u> <ul style="list-style-type: none"> 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.

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<p>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.</p> <ul style="list-style-type: none"> ○ 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. <ul style="list-style-type: none"> ● Motion to go into Executive Session motion by Frank. Second by Brown. Motion carried. 		
<ul style="list-style-type: none"> ● Motion to go out of Executive Session: <ul style="list-style-type: none"> ○ Motion: Director Frank. ○ Seconded: Director Leid ○ Discussion. ○ Unanimous vote to go out of Executive Session. 		10:48 a.m.
11. Adjournment		
<p>Motion to adjourn by Brown. Second by Andrews.</p> <ul style="list-style-type: none"> ● Board Chair Ikard adjourned the meeting. 		10:49 a.m.

12. Next Meeting:					
Date	September 17, 2020	Time:	9:00 a.m.	Location:	Zoom Webinar