



National Western Center Authority Board Meeting Minutes

Date of Meeting:	September 16, 2021	Time:	9:04 a.m. – 10:29 a.m.
Minutes Prepared By:	Liz Adams	Location:	Hybrid Meeting via ZOOM and In Person
Meeting Description			
National Western Center Authority Board Meeting			
Authority Board Member Attendance at Meeting			
Name	Present	Absent	Notes
John Ikard		X	
Lucia Guzman	X In Person		
Steven McCarthy	X In Person		
John Zapien		X	
Robb Brown	X Zoom		
Kelly Leid		X	

Brendan Hanlon*	X Zoom		
Tony Frank	X In Person		
Bill Mosher	X Zoom		
Doug Jones		X	
Paul Andrews	X In Person		
Ernest House	X In person		
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting.			

Submitted by: Liz Adams

Approved by:

Date:



National Western Center
 Authority Board Meeting Minutes

Topic	Owner	Time
1. Call to Order		
Quorum Meeting was called to order by Robb Brown in the absence of Chairman Ikard and Vice Chairman McCarthy. Quorum was not yet present.	Robb Brown	9:04 a.m.
2. Board Business/Action Items		
Approval of Minutes for August 19 Following a verification of quorum, a motion to approve the August minutes was made by Director Leid and seconded by Director Frank. Motion carried.	Robb Brown	9:05 a.m.
3. Chairman Update		
Chairman Ikard had a family emergency and was unable to attend.	Robb Brown	9:06a.m.
4. CEO Update		
Liz Adams provided the CEO Update in Brad's absence. Brad sent apologizes for his absence– he is on a trip that was scheduled before our board meeting schedule changed. <ul style="list-style-type: none"> • The Authority made a grant submittal to DOF for \$400,000 of Technical Assistance and Capacity Building support funds for the CIF Committee • Good meeting with CIF Committee, excited to have all of you meet them today. • We continue to see significant interest in events on the campus in 2022. • Good progress being made on Stock Show ready and Feb 2022 event ready processes with FFE and other critical path campus elements. • Through a connection at the Americas Competitiveness Exchange (ACE) visit we connected with some folks at the Federal level -- they suggested we pursue a Build Back Better grant. Our staff, CSU and others are currently 	Liz Adams	9:07a.m.

Submitted by: Liz Adams

Approved by:

Date:



National Western Center
 Authority Board Meeting Minutes

<p>working to put together a consortium to pursue funding. NWC is hoping we will be able to get significant funds for the 1909. We'll keep the board posted as we move forward.</p>		
<p>5. Partner Reports</p>		
<p><u>City and County of Denver:</u></p>		
<p>Construction Update</p> <ul style="list-style-type: none"> • Showed construction at-a-glance. • Showed an ariel of the campus – NW Drive, Bettie Cram Drive, SYEC and holding pond. • SYEC plaza concrete is being poured. • Yards are taking shape – utility and infrastructure work. • Reclaimed wood from Hay Barn #5 will be going up on screen. • Inside SYEC is in the commissioning phase. • Utility work in stock yards – paving will start later this fall. • Hard to see but fencing is surrounding hydrants. • Working though ground water challenges on Pond A. • NW Drive progress – curb and gutter and multiuse path. <p>Jones: Are you doing asphalt on NW Drive first? Bouchard: Yes. Bettie Cram Drive is also being paved. Pond H is being improved and dirt from activity of construction is on the asphalt.</p> <p>Brendan: Commented on the \$400,000 supplemental went through on consent on Finance this week. Should be funded in the next couple of months. Announced the 2022 budget yesterday – includes credit support agreement and CSU Budget.</p>	<p>Mike Bouchard</p>	<p>9:16 a.m.</p>
<p><u>CSU:</u></p> <ul style="list-style-type: none"> • Reviewed Vida, Terra and Hydro images – for those here they can see buildings in person. • Today we will be topping off Hydro. • Save the dates: January 7 – business ribbon cutting • Jan 15 – public opening • CSU River clean-up – 700 pounds of trash was collected. 	<p>Jocelyn Hittle</p>	<p>9:27 am</p>

Submitted by: Liz Adams

Approved by:

Date:



National Western Center
 Authority Board Meeting Minutes

<p><u>Finance Committee</u></p> <p><u>Financials</u></p> <ul style="list-style-type: none"> • Finance committee met Monday in an abbreviated form. Nothing of note. We reviewed the Capital Budget before a recommendation to the board. • Meghan: nothing out of the ordinary. 	<p>Brendan Hanlon/ Meghan Sivakoff</p>	<p>9:38 am</p>
<p><u>Campus Services Committee</u></p> <p>Campus Services –on hold until we get more feedback on long term event.</p>	<p>Robb Brown</p>	<p>9:42 am</p>
<p><u>Community Benefits Committee</u></p> <ul style="list-style-type: none"> • We supported the city in the bond proceedings at council • We are working with the CIF Committee - they are members of the community that have experienced all the challenges of the neighborhood. • Committee was established and spent time together independently and then came to the Community Benefits Committee last week. <p>John Z. complimented Ernest and Lucia on their work with the community.</p>	<p>Lucia Guzman</p>	<p>9:43 am</p>
<p>7. Meet and Greet with Community Investment Fund Committee</p>		
<p>Liz provided introduction of the Community Investment Fund Committee members.</p> <p>LJ introduced himself. 7-year resident of Globeville and local businessman.</p> <ul style="list-style-type: none"> • Provided highlights of a formal statement made to the Community Benefits Committee <ul style="list-style-type: none"> ○ The committee is a citizens committee completely separate from political officials and NWC staff. ○ The group has established goals and timelines ○ Have agreed to an end to the committee – where the committee hands off the governing process once it is established – 		<p>9:45 am</p>

Submitted by: Liz Adams

Approved by:

Date:



National Western Center
 Authority Board Meeting Minutes

<ul style="list-style-type: none"> ○ Have focused on an alternative funding mechanism. We believe there is a much closer partnership with the center. We see this as a win/win opportunity and see this is an opportunity for financial support of the community and NWC to build ○ 3 parameters for funding mechanism – long term and sustainable, affordable to NWC, simple, transparent and easy to administer. ● Looking forward to continuing discussion. <p>Liliana introduced herself as a former board member and excited to be involved in the CIF committee.</p>		
8. Campaign Practices		
<p>Liz summarized the Rise Denver Bond.</p> <p>Mark discussed the governing documents around political activity. Any statutory determination starts general and goes to specific. In the Articles of Incorporation it says that we can't be an Action Organization – we are not an action organization because we do not have a substantial part of our activity that is politically active.</p> <p>The question is what is a substantial part – and is it insubstantial in consideration of the whole. Given the history this is the first time this has happened.</p> <p>Advising a minimum of work by Authority in support is fine because it is insubstantial.</p> <p>Specific items:</p> <ul style="list-style-type: none"> ● No law can restrict political activity as it is a 1st amendment right. The intent and spirit is that you can ratify a statement supporting 2E. ● Be judicious on using your title. In my view – the facts concerning the support of the measures. Sign, speak in favor, use title judiciously. <p>Paul – the arena is the economic centerpiece of the campus.</p> <p>Kelly concurred – the arena and market are critical.</p> <p>Paul Andrews said he will be speaking in favor of the bond measure as CEO of Stock Show.</p>	<p>Liz Adams/ Mark Williams</p>	<p>10:00 am</p>

Submitted by: Liz Adams

Approved by:

Date:

