



# National Western Center Authority Board Meeting Minutes

<b>Date of Meeting:</b>	July 20, 2023	<b>Time:</b>	9:00 am –
<b>Minutes Prepared By:</b>	Anthony Aragon	<b>Location:</b>	Hybrid Meeting via ZOOM and In Person STEAD School
<b>Meeting Description</b>			
<b>National Western Center Authority Board Meeting</b>			
<b>Authority Board Member Attendance at Meeting</b>			
<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
<b>John Ikard</b>		X	
<b>Steven McCarthy</b>	X In Person		
<b>Robb Brown</b>		X	
<b>Diedra Garcia</b>		X	
<b>Kelly Leid</b>	X In Person		
<b>Sandra Ruiz*</b>	X In Person		
<b>Tony Frank</b>		X	
<b>Bill Mosher</b>	X In Person		
<b>Doug Jones</b>		X	
<b>Paul Andrews</b>	X In Person		
<b>Ernest House</b>	X In Person	X	
<b>Caroline Acha</b>	X Zoom		
<b>Margaret Danuser *</b>		X	
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting. Guest: Mark Williams, Jen Welborn			



National Western Center  
 Authority Board Meeting Minutes

Topic	Owner	Time
<b>1. Call to Order</b>		
<b>Quorum</b> Meeting was called to order by Steven McCarthy, Quorum present. Kelly Leid provided an introduction of STEAD School including programming elements of the school.	Steven McCarthy	9:04 a.m.
<b>2. Board Business/Action Items</b>		
<b>Approval of Minutes for June 15, 2023</b> A motion to approve the June minutes was made by Director Kelly Leid and seconded by Ernest House. Motion carried.	Steven McCarthy	9:18 a.m.
<b>3. Chairman Update</b>		
Steven thanked Kelly and the staff at STEAD School for hosting the board meeting.	Steven McCarthy	9:19 a.m.
<b>4. CEO Update</b>		
<ul style="list-style-type: none"> <li>• Ongoing public tours</li> <li>• 51st Avenue connections to Washington Street ongoing               <ul style="list-style-type: none"> <li>• Emerson Street improvements done</li> </ul> </li> <li>• CUP North Parcel update</li> <li>• Equestrian Center milestones at City Council               <ul style="list-style-type: none"> <li>• Cooperation Agreement approved 6/5</li> <li>• Cooperation Agreement funding approved 6/12</li> <li>• Community meetings held 6/28 and 6/29.</li> <li>• RFIF posted. Held industry meetings on 7/10, 7/12 and 7/14.</li> <li>• CIF Technical Assistance funds transferred last month.</li> <li>• Unrestricted CIF \$ agreement with CNDC complete. Transfer of funds completed last week. Next steps: Governance and process.</li> <li>• Text platform live in English and Spanish – 260 subscribers</li> </ul> </li> </ul> <p>Anthony provided an update on various partner meetings attended, community events attended, NWCA sponsored events. He also shared he was the co-chair for the HR/CP Transition Committee and an Inaugural co-chair for incoming Mayor Mike Johnston.</p>	Brad Buchanan	9:20 a.m.



National Western Center  
 Authority Board Meeting Minutes

5. Partner Reports		
<b>City and County of Denver: Construction Update</b>	Mike Bouchard	9:40 a.m.
Mike provided visuals and an update on the Livestock Center.		
<b>CSU:</b> Brad shared the update for CSU Spur. They included: Public Education Daily Programs Snapshot: Making Dye with Veggies and Berries Make your Own Suncatcher Denver Water in Hydro Teaching Lab Tie-Dye (coffee-filter) Butterflies "What's in Your Water" Macro-invertebrates Other Activities Snapshot: CALP Board Meeting Professional Development for Pre-K Teachers Colorado Ag in the Classroom Summer Ag Institute	Brad Buchanan	
<b>WSSA:</b> Focusing on concerts and selling hot tubs the next 45 days. Bookings are strong.  Working on legal agreements with the authority for operations when buildings are up, and land purchase agreements with the city and Newco.	Paul Andrews	
<b>COMMUNITY UPDATE:</b> <ul style="list-style-type: none"> <li>• July 25<sup>th</sup> – Ice Cream Social</li> <li>• July 28<sup>th</sup> – CSU Spur Pizza &amp; Movie Night</li> <li>• July 27<sup>th</sup> – DOTI/OCBE Community Open House</li> <li>• Sept. 9<sup>th</sup> – Tepeyac Grand Opening</li> </ul>	Sandra Ruiz & Caroline Acha	
6. Committee Reports		
<b>Finance &amp; Audit</b>	Steven Biedermann	10:00 a.m.
1 year grant agreement to CNDC for CIF -- \$86,000 \$9,000 in sponsorship support to date Recruiting for positions. There is a lot of interest in the positions.		



National Western Center  
Authority Board Meeting Minutes

<b><u>Campus Services &amp; Partnerships</u></b>		Jessica Koenig	
Cancelled July meeting. Phase II Concessions, issuance expected August 1 <sup>st</sup> District Sign Design Plan procurement underway			
<b><u>Community Benefits</u></b>		Ernest House	
Committee met on July 12 <sup>th</sup> . NWC hosted community meetings June 28 <sup>th</sup> & June 29 <sup>th</sup> . A lot of ideas shared by community. NWC Transition Committee community forum 7/11 – powerful. There were a number of new faces. Good topics. People were talking generally about the inequities in GES. Great opportunity for all of us to work together to push DOTI and the new mayoral administration to make meaningful changes. NWC can't put sidewalks all around the neighborhood, but those needs need to be met. We heard a lot about daycare shortage, lack of grocery stores, etc. We can all work together on solutions to those issues. Let's march forward, arm in arm.			
<b>7. Public Comment</b>			
No public comment.			10:15 a.m.
<b>8. Executive Session</b>			10:18 a.m.
Motion made by Director Bill Mosher & seconded by Director Kelly Leid to enter into Executive Sessions. Motion passed.			
<b>9. Motion made by Director Paul Andrews &amp; seconded by Director Steven McCarthy to exit Executive Session. Motion passed.</b>			10:40 a.m.
<b>10. Adjourn</b>			10:45 a.m.
There being no further business, the Chair adjourned the meeting.			
<b>Next Meeting:</b>			
<b>Date</b>	August 17, 2023	<b>Time:</b>	9:00 a.m.
<b>Location:</b>	Hybrid and Zoom Webinar @ STEAD School		