

**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING MINUTES
FEBRUARY 24, 2015**

A regular business meeting of the Edgewater Redevelopment Authority was held in the City Council Chambers.

ITEM 1. CALL TO ORDER

Chair Steven Martin called the meeting to order at [7:00:04 PM](#).

ITEM 2. ROLL CALL

City Clerk and Clerk to the Authority Beth A. Hedberg called the roll.

Present: Chair Steven Martin
Commissioner Nelson McNulty
Commissioner Jodi Robinson
Commissioner Aimee Dixon
Commissioner Kara Swanson

Absent: None

Also Present: Attorney Malcolm Murray
Executive Director HJ Staf

Full and timely notice of the meeting had been given and a quorum was present.

ITEM 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 4. APPROVAL OF AGENDA

Commissioner McNulty moved, seconded by Commissioner Robinson, to approve the agenda as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 5. ELECTION OF OFFICERS

Chair Martin reviewed the procedure for the election of officers.

- a. Election of Chair

Chair Martin opened up the nominations for Chair. Commissioner Robinson nominated Steven Martin for Chair. Commissioner Martin nominated Kara Swanson for Chair. There being no further nominations, Chair Martin closed the nominations for Chair.

Commissioner Nelson moved, seconded by Commissioner Robinson to approve the nomination of Steven Martin for Chair. A brief discussion was held regarding the process. The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

b. Election of Vice Chair

Chair Martin opened up the nominations for Vice-Chair. Commissioner Robinson nominated Kara Swanson as Vice-Chair. There being no further nominations, Chair Martin closed the nominations for Vice-Chair.

Commissioner Robinson moved, seconded by Commissioner McNulty, to approve the nomination of Kara Swanson for Vice-Chair. The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

ITEM 6. GENERAL BUSINESS

a. Discussion and Possible Action on Minutes of November 25, 2014

Commissioner Robinson moved, seconded by Commissioner McNulty, to approve the Minutes of November 25, 2014 as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

b. Discussion and Possible Action on Resolution 2015-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Redevelopment Authority

Commissioner Swanson moved, seconded by Commissioner Robinson, to approve Resolution 2015-01, a resolution designating public places for the posting of Notice of Meetings of the Edgewater Redevelopment Authority as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

c. Discussion and Possible Action on Resolution 2015-02, A Resolution Designating the *Wheat Ridge Transcript* and, As Necessary, the

Denver Post As the Newspapers In Which Legal Notices of the
Edgewater Redevelopment Authority Shall Be Published as of
February 24, 2015

Commissioner Robinson inquired as to whether or not the City had a social media presence. It was noted that the agendas were posted to the City's website and sent out to the subscribers on the Town Cryer. The publications were done in accordance with State Statute. The City's use of other types of social media to communicate with the public was addressed.

Commissioner Robinson moved, seconded by Commissioner McNulty, to approve Resolution 2015-02, a resolution designating the *Wheat Ridge Transcript* and, as necessary, the *Denver Post* as the newspapers in which legal notices of the Edgewater Redevelopment Authority shall be published as of February 24, 2015 as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

- d. Executive Session for the Purpose of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators Under C.R.S. § 24-6-402(4)(e) Regarding the Potential Purchase and/or Sale of Real Property by the City Under C.R.S. § 24-6-402(4)(a).

Chair Martin took a recess at [7:17:08 PM](#) in order that the room could be set up for the executive session. Chair Martin reconvened the meeting at [7:19:18 PM](#).

Commissioner Robinson moved, seconded by Commissioner McNulty, to enter into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) regarding the potential purchase and/or sale of real property by the City under C.R.S. § 24-6-402(4)(a). The motion **PASSED** on the following vote: **AYES:** Commissioner McNulty, Chair Martin, Commissioner Robinson, Commissioner Dixon and Commissioner Swanson. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

Chair Martin, Commissioner Members, Director Stalf, Councilman Fleck, and City Attorney Murray entered executive session at [7:19:56 PM](#). At [8:04:52 PM](#), Chair Martin reconvened the regular meeting. Chair Martin announced that the executive session was concluded. He asked if anyone who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to enter into the executive session occurred during the executive session or if any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were noted.

ITEM 7. COUNCIL REPORT

Councilman Fleck said that it had come to City staff and Council's attention that there were a number of locations in the City that could theoretically be used for marijuana establishments. Council had held a special meeting on February 12, 2015 where they passed an emergency ordinance which placed a moratorium on the acceptance of marijuana licenses. This was to allow the Council the time to regulate the regulations which would restrict the number of facilities that could be allowed. Councilman Fleck encouraged the Commissioners to engage in future marijuana work sessions if they had strong concerns. Councilman Fleck spoke about maintaining consistency in social media. If it was done so in a haphazard or unintentional manner it could be worse than having nothing. The City did not have the man power to dedicate to doing social media correctly. Current staff was often overwhelmed. The Council hoped to have a larger social media presence in the future.

ITEM 8. DIRECTOR COMMENTS

Director Staff had no comments.

ITEM 9. PUBLIC COMMENTS

There were no public comments.

ITEM 10. COMMISSIONER COMMENTS

Commissioner Dixon, Commissioner Robinson, Commission Swanson and Commission McNulty had no comments.

Chair Martin thanked everyone for attending and he welcomed the new Commission Members.

ITEM 11. ADJOURNMENT

There being no further business, Chair Martin adjourned the meeting at [8:16:37 PM](#).

Submitted by:

/s/ Beth A. Hedberg, MMC
City Clerk and Clerk to the Authority