

**EDGEWATER REDEVELOPMENT AUTHORITY  
SPECIAL BUSINESS MEETING MINUTES  
DECEMBER 5, 2015**

A special business meeting of the Edgewater Redevelopment Authority was held at the Golden Community Center, 1470 10<sup>th</sup> Street, Golden, Colorado 80401.

**ITEM 1. CALL TO ORDER**

Chair Steven Martin called the meeting to order at 9:00 AM.

**ITEM 2. ROLL CALL**

Chair Steven Martin called the roll.

**Present:** Chair Steven Martin, Commissioner Jodi Robinson and Commissioner Nelson McNulty.

**Absent:** Commissioner Aimee Dixon

**Also Present:** 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**

**Moved by** Commissioner Nelson McNulty, **seconded by** Commissioner Jodi Robinson to approve the agenda as presented. **Vote:** Motion carried by unanimous vote (**summary:** aye = 3). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson and Commissioner Nelson McNulty.

**ITEM 5. GENERAL BUSINESS – DISCUSSION AND POSSIBLE RECOMMENDATION ON APPLICANTS**

Applicant Nelson McNulty said that he would like to see the completion of the development of the site located at West 20<sup>th</sup> Avenue and Depew Street. Chair Steven Martin said that he appreciated Mr. McNulty's contributions over the years and his long and vast resume. Nelson McNulty spoke about the formation of the Authority and its history. **Moved by** Commissioner Jodi Robinson, **seconded by** Chair Steven Martin to recommend the reappointment of Nelson McNulty to the Edgewater Redevelopment Authority with a term to be determined by the Mayor. Chair Steven Martin moved to amend the motion to include the appointment of David Fleck to the Edgewater

Redevelopment Authority with a term to be determined by the Mayor. Commissioner Jodi Robinson accepted the amendment to her motion. Commissioner Nelson McNulty noted his age and said that he would prefer a shorter term. It was observed that the Edgewater City Council would need to ratify the Mayor's appointments to the Authority. **Vote:** Motion carried by unanimous vote (**summary:** aye = 3). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson and Commissioner Nelson McNulty.

**ITEM 6.      ADJOURNMENT**

There being no further business, Chair Steven Martin adjourned the meeting at 9:08 AM.

Submitted by:

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