Minutes of Meeting  
February 11, 2014

Present: Mary Block, Josephine Colacci, Kelly Jackson Condon, Paula Reed, Renee Rinehimer

Absent: Terrence Rapoport , Todd Grover,

Staff present: Steve Glueck

The meeting was called to order at 6:35 PM by Chair Reed

1. APPROVAL OF AGENDA

Chair Reed asked if there are comments or objections to the agenda for February 11, 2014. There being none, the chair declared the agenda approved.

2. APPROVAL OF MINUTES

Reed asked if there are comments or objections to the meeting minutes from January 14, 2014. There being no comments, the chair declared the meeting minutes approved.

3. PUBLIC COMMENT

Reed asked for potential public comment. There was none.

4. DISCUSSION / ACTION TOPICS

A. 2014 Work Plan: Commission members discussed the 2014 Work Plan with the following outcomes:

- The 2013 Annual Report is approved.
- The commission was advised about the City Council sponsored “sudsposium” networking event in May. The commission also discussed the idea of coordinating an EDComm networking event with a CSM alumni event, to connect alumni with local companies and entrepreneurs. Glueck will follow up with CSM on the idea.
- In terms of EDComm’s education work element there were several updates. Staff will forward information on the R-1 school district business and education event on April 8th (that may substitute for the April meeting). Staff will check into the status
of the iSTEM steering committee. Staff will forward the scholarship applications for the Red Rocks Scholarship to the commission in late March for action in April.

- In terms of Innovation, Golden has two companies being honored at the annual Jeffco EDC awards breakfast on March 20th. Staff will find out how many seats we should purchase to fill a table.

5. COMMUNICATIONS

a. GURA: Colacci provided updates on several projects, including several community grants awarded on February 10th, as well as action on the Colfax Urban Renewal Plan and a facaded/patio grant for the Golden Moon Speakeasy on Miners Alley.

b. Prospect Report: Commission members mentioned the acquisition of Mad Greens by a Golden company and their move to Golden. Glueck mentioned activity with JR Butler and the sale of a city owned lot in the Catamount Subdivision near Pine Ridge Road.


d. Visit Golden: Block and Rinehimer updated on Visit Golden activities and campaigns to support events. They reported on the 2014 media plan, web site success and Buy Golden week will occur in March.

6. AGENDA/ SCHEDULE

The next commission meeting is March 11, 2014.

Rinehimer MOVED and it was SECONDED to adjourn at 8:00 p.m. The motion passed unanimously.

Paula Reed, Chair