Present: Kelly Jackson Condon, Josephine Colacci, Terrence Rapoport, Stephan Reckie, Renee Rinehimer

Absent: Dan Becker, Mary Block

Staff present: Steve Glueck

The meeting was called to order at 6:37 PM

1. **APPROVAL OF AGENDA**

Chair Colacci asked if there are comments or objections to the agenda for November 11, 2014. There being no comments, the chair declared the agenda approved.

2. **APPROVAL OF MINUTES**

Colacci asked if there are comments or objections to the meeting minutes from October 21, 2014. There being no comments, the chair declared the meeting minutes approved.

3. **PUBLIC COMMENT**

Colacci asked for potential public comment. There was none.

4. **DISCUSSION / ACTION TOPICS**

A. **Economic Incentive Request - Air Sciences:** Glueck briefed the commission on an additional primary employer economic incentive request from a local company seeking to consolidate their operations in one location in the Corporate Center Business Park. Air Sciences has been in Golden for many years and has located a space to consolidate their downtown and north Golden facilities. Based upon the anticipated new and continued economic benefit, Condon MOVED and it was seconded to recommend the standard primary employer use tax rebate up to $25,000. The motion passed unanimously.

B. **2015 Work Plan Review:** Commission members discussed the 2015 Work Plan as follows:
• Reckie met with the CSM Entrepreneur club faculty member Mark Mondray. Mondray will be invited to an upcoming EDComm board meeting to discuss partnerships as well as the proposed “start up weekend”.

• The commission reviewed the outline for the 2015 work plan and made several edits and suggestions. Glueck and Colacci will work on a revised draft and send it out before the December meeting.

C. COMMUNICATIONS

a. GURA: Colacci reported that she had missed the prior night’s meeting. Glueck added that after much discussion, the GURA board had voted to conditionally approve the contract with ARES for development of lots 2 and 4 adjacent to the GURA parking structure. The board also authorized conveyance of its condominium ownership within the Clear Creek Square parking garage to the city, and an additional sidewalk phase along Colfax.

b. Chamber of Commerce: Condon reported on many recent and upcoming holiday and winter events, including Small Business Saturday, Olde Golden Christmas and the Candlelight Walk. Condon also mentioned Chamber activities related to their strategic plan, 2015 budget, and upcoming annual meeting.

d. Visit Golden: Rinehimer reported that Visit Golden is working with Pure Brand on the 2015/2016 campaign.

6. AGENDA/ SCHEDULE

The next commission meeting is December 9, 2014.

Condon MOVED and it was SECONDED to adjourn at 7:55 p.m. The motion passed unanimously.

Josephine Colacci, Chair