CALL TO ORDER – BUSINESS MEETING:

Tom Atkins, Chair, called the meeting to order at 6:30.

APPROVAL OF AGENDA:

With one change to postpone Agenda Item 4B (baseline data) to the next meeting, the agenda was unanimously approved.

APPROVAL OF MINUTES FROM MAY 26, 2010:

With no changes, the minutes were unanimously approved.

PUBLIC COMMENT:

None
ACTION ITEMS:

A. Small Wind Project Review

The Board held a joint meeting with members of the Economic Development Committee to review the results of the Colorado School of Mines project to design small wind turbines for ten commercial buildings in Golden. 2 Golden business owners who were part of the CSM study were also in attendance and participated in the discussion.

Theresa started the meeting presenting the slides and then turned the meeting over to Sean McVay who described the 7 potential projects.

After approximately a 2 hour discussion, the consensus was that everyone wanted to go forward, but were not sure how to proceed. Steve Glueck proposed that he and Theresa Worsham would do a “draft” joint proposal to move forward and it would be presented to Economic Development Commission and CSAB at the next meeting.

STAFF UPDATE:

None

ADJOURN:

Meeting was adjourned at 8:30.

NEXT MEETING:

Wednesday, June 23, Council Chambers, at 6:30pm