



TOWN BOARD SPECIAL MEETING

February 12, 2020 - 5:30 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Melendez called the special meeting to order at 5:38 p.m.

1. Roll call

Mayor Kristie Melendez
Mayor Pro Tem Ken Bennett
Myles Baker - ABSENT
Barry Wilson
Paul Rennemeyer
Tom Jones
David Sislowski

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Krystal Eucker, Town Clerk

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Rennemeyer moved to approve the agenda as presented, Town Board Member Sislowski seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

B. EXECUTIVE SESSION

1. A joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to Brinkman redevelopment plan. (Shane Hale, Matt Ashby)
2. A joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to backlots improvements and redevelopment prospects. (Shane Hale, Matt Ashby)

Town Board Member Rennemeyer moved to go into a joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402

(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to Brinkman redevelopment plan. (Shane Hale, Matt Ashby) and a joint executive session with the Downtown Development Authority pursuant to Colorado Revised Statutes § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to backlots improvements and redevelopment prospects. (Shane Hale, Matt Ashby), Mayor Pro Tem Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

Upon a motion duly made, the Town Board returned to the Special Meeting at 7:34 p.m.

The Executive Session was closed and the Town Board returned to the Special Meeting.

Upon returning to the Special Meeting, Mayor Melendez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law; such concerns should now be stated. Hearing none, the Special Meeting resumed at 7:34 p.m.

C. ADJOURN

Town Board Member Rennemeyer moved to adjourn, Town Board Member Jones seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Jones, Melendez, Rennemeyer, Sislowski, Wilson; Motion Passed.

The meeting was adjourned at 7:34 p.m.



Krystal Eucker, Town Clerk