

**DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES OF OCTOBER 6, 1995**

Present: Chris Launer, Karen Hayashi, Bill Petty, Mark Hermundstad, Jean Sewell, R.T. Mantlo, Joe Skinner, DDA Director Barbara Creasman

Absent: Glen Dennis, Bruce Hill, Pat Gormley, Kathleen Killian

CALL TO ORDER

The meeting was called to order by Mark Hermundstad at 7:30 a.m.

APPROVAL OF MINUTES

The minutes of _____, 1995, were approved on a motion by Chris Launer, second by R.T.

FINANCIAL REPORT

Some questions were asked on the property that the DDA owns on Colorado. Questions were answered when board was told about the parking plan that is a possibility. the budget was approved on a motion by Chris Launer, second by Mark Hermundstad.

MILL TAILINGS SITE PARK

State wants the city to develop and run the mill tailings project. There was a commitment for the state park to develop, but the parks department has changed their decision. Mill tailings are cleaned up. There are only environmental issues left, which is ground water. City is looking at a big grant for the project.

DDA would like to see this site develop a big park for downtown. The park issue needs to be pushed and the idea of the park needs to be discussed with the city parks board.

The DDA has a commitment to go out and get the money for the park to be developed, but the parks department wasn't into it enough. Mill tailings are cleaned up.

GROWTH PLAN DISCUSSION

Retail - Would like to work on more detail.

Housing - People seem interested in purchasing property between 10th and 12th Street, for single family homes.

Mission/Vision - Process on Downtown. Barbara - what would we like to see going on downtown? Would we like to see more concept put into it? Strategies for downtown are targeting a couple of areas. Need to take some time to think about it.

MEETING WITH CITY COUNCIL - TUESDAY, NOVEMBER 7TH, 6:30 P.M. AT TWO RIVERS

What are the most important things to talk about?

Budget

Accomplishments

Recommendation for Parking Money

Parks

Plan of Development, looking it over. Everyone should have a copy of the plan of Development.

Colorado Avenue - would like to do more lighting, make it more pedestrian oriented.

Fifth Street - now that we know that 5th Street is in use with traffic, would like to see a real specific design go into it. The art work needs to come all the way through at least to Ute.

Need to make plan reviewed, haven't brought together things that have been done and need to be done.

Focus on Ute and Pitkin. Want to think about what to do on 5th Street.

200 Block

AVALON

Carpeting - If its not in the budget to do carpeting, then we shouldn't do it. Tour was yesterday, 10-5-95. In November, we will find out if grants come through. A new rood will cost \$25,000 - \$30,000, so we will do a two year patch for \$3,900.

Buy-A-Brick - if all the bricks are sold, \$135,000 will be raised. Asked Colorado lottery funds for money. Asked city for \$100,000 for Phase III. Requested \$10,000 from the Historical Society for the _____ must match that with \$65,000. Some people want us to focus on the stage, but we need heat also.

BANNER PROJECT

Bruce - four banners proposed, will be changed seasonally. when airport saw prices, they were very pleased. DTA wants to support it. Some phasing could be done. Penny, from Orchard Mesa, felt excited about it and some businesses would support it.

Areas- Airport - Horizon Drive to Grand
5th Street through Grand

There will be 72 banners total. Hoping that people will come and say how nice it looks and will want more. This needs to be a long term project, so that we will keep attention on it.

ADJOURN

The meeting was adjourned at _____.