

**MINUTES**  
**Downtown Development Authority**  
**Board Meeting**  
**Tuesday, September 10, 2002, 7:30 a.m.**  
**Reed Building, 350 Main Street**

**PRESENT:** Doug Simons, Gregg Palmer, Bruce Benge, P.J. McGovern, Becky Brehmer, Harry Griff, Bruce Hill, Larry Botkin, John Shaver, Patti Gillidette, Harold Stalf and Sue Schore.

**ABSENT:** Janet Terry and Pat Gormley

**CALL TO ORDER:** The meeting was called to order by Doug Simons at 7:34a.m.

Bruce Benge moved that the meeting go into executive session; PJ McGovern seconded the motion. The motion was approved and at 7:35 a.m. the meeting moved into executive session with legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining strategy for negotiations, under C.R.S. Section 246-402(4)(e).

At 8:40 a.m. the DDA Board of Directors reconvened to general session. Harry Griff moved that the Board authorize a representative or legal counsel to author a letter to the Colorado Historical Society indicating that the Downtown Development Authority will reimburse the Society \$40,000 for Historical Society monies that were spent on the Depot project inconsistent with the grant requirements; that, in return for the payment of said amount, the DDA be assigned the Historical Society's collection rights under the contract documents involved, to enable the DDA to further pursue reimbursement from Mr. Leany; and that all of the contracts under the grant be deemed closed with the understanding that the Downtown Development Authority has no further liability or responsibility under the various Depot contracts involved.

Bruce Hill seconded the motion. Members present and in approval of the motion were: Gregg Palmer, Bruce Benge, P.J. McGovern, Becky Brehmer, Harry Griff, Bruce Hill and Larry Botkin,

The meeting was adjourned at 8:43 a.m.