Minutes from the
Englewood City Council
Study Session
Monday, August 6, 2012

Roll Call.
Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Linda Olson and Jill Wilson. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Executive Session

At 5:30 p.m. in the City Council Conference Room, City Council discussed a real estate matter (Flood Middle School) pursuant to C.R.S. 24-6-402-4(a). This session was recorded separately.

II. Craig Campus Street Vacation

- At 6:15 p.m. in the Community Room, Community Development Director Alan White, Public Works Director Rick Kahm, Craig Hospital representatives Mike Fordyce and Randy Thorne discussed the Craig Campus Street Vacation. Discussion ensued. City Council appreciated the information and supports the project.

III. Economic Development Incentive Policy

- Deputy City Manager Mike Flaherty, Community Development Director Alan White and Economic Development Manager Darren Hollingsworth discussed economic development incentives with City Council. Discussion ensued.

IV. City Managers Choice

- Sears commented on proposed Economic Development Summit for February, 2013. Discussion ensued. He also mentioned the School/City Committee meeting on Thursday, August 16, 2012 at 5:00 p.m.

V. City Attorneys Choice

- Brotzman had nothing for discussion.

The meeting adjourned at 7:30 p.m.