Minutes from the
Englewood City Council
Study Session
Monday, August 20, 2012

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

I. Economic Development Incentives

- At 6:00 p.m. in the Community Room, Deputy City Manager Mike Flaherty, Community Development Director Alan White and Economic Development Manager Darren Hollingsworth discussed the Economic Development Incentive Policy with City Council. Discussion ensued. Parks and Recreation Director Jerrell Black commented on the Fee in Lieu of Dedication Policy. City Council appreciated the information.

II. Business Summit Update

- Deputy City Manager Mike Flaherty, Community Development Director Alan White and Economic Development Manager Darren Hollingsworth discussed the proposed Business Summit with City Council. Discussion ensued. City Council requested an update in a month.

III. Long Term Asset Reserve Fund

- City Council discussed the Long Term Asset Reserve Fund. Discussion ensued.

IV. City Attorneys Choice

- Brotzman had nothing for discussion.

V. City Managers Choice

- Sears, McCaslin and Gillit commented on the School/City joint meeting on Monday, September 10, 2012. Discussion ensued. Sears also mentioned the Joint Englewood/Littleton meeting on Tuesday, October 30th and the MDA Fundraising. This discussion was continued after the Regular Meeting.

The meeting adjourned at 7:35 p.m.