
Council Newsletter



CITY MANAGER'S NOTES **May 9, 2013**

Upcoming Council Meetings

City Council will honor the 2013 Citizen of the Year on **Monday, May 13, 2013** at the Malley Center. The festivities will begin at 7:00 p.m.

The next City Council meeting will be on **Monday, May 20, 2013**. An Executive Session will begin at 6:00 p.m. in the City Council Conference Room. The Study Session will begin at 6:30 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

Monday, May 27th is Memorial Day and there is no meeting scheduled.

Informative Memoranda

The following are memoranda in response to City Council's requests, as well as other informational items.

1. Article concerning the Water Conservation Plan, Colorado Police Officers Memorial and memorial ceremony for Det. Jeremy Bittner on May 28, 2013.
2. Letter concerning the Englewood Depot.
3. Memorandum concerning the Project Update.
4. Memorandum concerning the Wastewater Treatment Plant.
5. Calendar of Events.
6. Tentative Study Session Topics.
7. Minutes from the Urban Renewal Authority meeting of April 24, 2013.

ENGLEWOOD

UTILITIES DEPARTMENT SEEKS COMMENT ON DRAFT WATER CONSERVATION PLAN

The city of Englewood's utilities department has developed a draft water conservation plan that contains information on Englewood's water systems, water usage in the community and goals for future water conservation programs.

Before the plan is submitted to the city council and the Colorado Water Conservation Board for approval, the department wants to gather input from the community. Public comments will be accepted until July 1.

To download the draft water conservation plan and for more information on how to submit comments, go to englewoodgov.org/water-conservation-plan.

Englewood named "StormReady" community. The city of Englewood was recently recognized by the National Weather Service as a StormReady community. Englewood is the only city in the Denver metro area to receive this designation.

To be designated as StormReady, a community must meet several guidelines related to emergency preparedness.

Englewood will be listed on the National StormReady website and on national and state maps showing official StormReady sites. In addition, there will be four large StormReady signs placed throughout the city.

To help with Englewood's preparedness, the police department has alert sirens that are activated for tornado warnings affecting the Englewood area. The alert sirens are tested the second Wednesday of every month at 11 a.m.

For more information on Englewood Office of Emergency Management, go to englewoodgov.org.

Briefs contributed by city of Englewood

LITTLETON

Schools to provide summer food program. Littleton Public Schools is running a free summer food program at three sites this year.

The federally funded program provides free breakfast and lunches to children up to 18 years of age Monday through Friday.

Littleton High School, 199 E. Littleton Blvd., will serve breakfast from 8:30-9 a.m. and lunch from 11 a.m.-1 p.m. June 3-21. East Elementary School, 5933 S. Field St., will serve breakfast from 8:30 a.m. and lunch from 11 a.m.-1 p.m. June 3-Aug. 9 (excluding July 3-4). Field Elementary School, 5402 S. Sherman Way will serve lunch from 11 a.m.-1 p.m. June 3-Aug. 9 (excluding July 3 and 4).

Littleton Public Schools

5 Colorado officers killed in '12 added to memorial

The Associated Press The Denver Post

Posted:

DenverPost.com

GOLDEN, Colo.—Five law enforcement officers killed in the line of duty in Colorado last year are being honored.

The names of the fallen officers were added to a memorial at the Colorado State Patrol Academy in Golden on Friday. The names of 10 other officers killed in the past, including some from before Colorado became a state, were also added at the ceremony.

Nearly 300 people attended the ceremony, which included a rifle salute.

The officers who died last year are Englewood police detective Jeremy Bitner, Denver police officer Celena Hollis, Colorado Springs police officer Matthew Tyner, Pueblo County Sheriff's Office Capt. Leide William DeFusco and Lakewood police agent James Jeffery Davies.

To: Gary Sears
Subject: RE: Dedication Ceremony

From: Karen Kennedy
Sent: Wednesday, May 08, 2013 3:56 PM
To: #Police: #City Manager's Office: #City Council: Tom Vandermee (Home Email);

Cc: #AllEmailUsers
Subject: Dedication Ceremony

Friends and Family,

Sadly; May 28, 2013 marks the one year passing of Detective Jeremy Bitner. In recognition of his dedication to the police force and the community, the Englewood Police Department is dedicating a special memorial in his honor. You are cordially invited to participate in this memorial ceremony on May 28, 2013 at 1:00 PM on the front lawn of the Englewood Police Station.

We hope that all can attend and share in this special moment.

Thank you,

Karen Kennedy, Executive Assistant
Englewood Police Department
3615 South Elati Street
Englewood, CO 80110
303-762-2460 (Phone)
303-762-2492 (Fax)

Please share this email with those you feel may have interest in attending the dedication

26 April 2013

Jim Woodward
Mayor Pro Tem
City of Englewood

Dear Mr. Woodward,

Once in awhile, a community has the opportunity to do something right. An old building sitting on a valuable site that has historical significance is one example.

The Englewood Depot sits on such a site. While the land has potential value, the building not so much.

However, if the building were moved, and capital provided to refurbish the building and give it new life, in another one hundred years the people might be grateful that the people of 2013 made the commitment for the future.

The depot gives us a step back in time. It might be one part museum, one part community building, and maybe even a unique event center. Can you imagine a wedding reception held here?

As a vendor for the Englewood Preservation Historical Society, we encourage you to strongly consider the possibilities for the depot for the children of today and tomorrow.

With kindest regards,

Dave Christopherson

Field and Flower Railroad
Littleton, CO 80128

cc: Mayor Randy Penn
cc: Jim Jordan



MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: May 8, 2013

SUBJECT: PROJECT UPDATES – Denver Water Department Project, Concrete Utility Project 2013, Craig Hospital Expansion, Xcel Energy Projects, Pirates Cove Improvements, West Harvard Gulch Trail Project, Kent Place, Street Maintenance Projects 2013, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

DENVER WATER DEPARTMENT PROJECT

Denver Water and its contractor, T. Lowell Construction, will be replacing sections of a 60-inch water distribution pipeline located in South Broadway. Two sections are located near the intersection of Broadway and Bellevue and a third is located near the intersection of Broadway and Quincy. Valves that control water flow on the pipeline no longer function and need to be replaced.

Denver Water's contractor, T. Lowell Construction, completed the underground piping work at the Quincy/Broadway location. Concrete and pavement restoration is expected to begin the week of May 13th. Piping work at the Bellevue/Broadway location as well as the location further south on Broadway continues. (The work at the intersection is being done on nights and weekends.) The work is expected to be complete by the end of May.

CONCRETE UTILITY PROJECT 2013

Council approved a motion to award a construction contract to NORAA Concrete Construction for the 2013 project at the Council meeting on April 1st. Staff continues ranking and identifying concrete to be included in the project. Work is expected to begin around the first week of June.

CRAIG HOSPITAL EXPANSION

The 3400 block of South Clarkson Street was closed on January 22nd. Traffic Engineering staff continues to monitor traffic after the closure. New traffic counts will be collected by Craig's Traffic Engineering consultant to document traffic volumes in the surrounding neighborhood.

The ART shuttle bus stops and routing changes are posted on the City's web site.

The speed limit on Hampden Avenue between Logan and Clarkson has been reduced to 20 miles per hour.

Installation of radar speed signs and upgraded pedestrian flashers on Hampden Avenue continues.

We anticipate that all of the work will be completed by the end of May. These changes are being initiated based on conversations with Swedish Medical Center and Craig Hospital.

XCEL ENERGY PROJECTS

Gas Line Replacement Projects

Xcel Energy continued converting gas line services from old CAB pipe to the new standard. The CAB program expects to replace about 22,000 services in the Denver metro area. Approximately 300 of the 320 services in Englewood are complete. Xcel's contractor, NPL, expects to complete the project by May 20th.

Xcel Energy will be replacing the gas main in South Zuni Street between Evans and Bates. The main is located on the Denver side of Zuni; however, gas service lines to the east will be replaced in Englewood. Permits for the Zuni project have been issued. Xcel mailed notification letters to adjacent owners. **The work on Zuni continued and should be complete by May 25th.**

Xcel's contractor, Q3 Contracting, completed potholing for the installation of gas main piping along Union Avenue from Windermere to Clarkson Street. A temporary construction yard has been set up by Q3 on private property in the 4700 block of S. Windermere Street. **Installation of gas piping continues. The contractor has three crews working simultaneously in different areas. Street Division and Traffic Engineering crews are monitoring the work on a daily basis.** The work is expected to take about 27 weeks to complete. Updates will be posted on the City's web site.

PIRATES COVE IMPROVEMENTS/REPAIRS

Public Works and Parks and Recreation staff will be coordinating repairs and improvements to Pirates Cove during the off-season. We are working with an engineering firm to evaluate options to repair the Concession building. The building has settled a couple of inches and is experiencing problems with the doors and concrete block cracking. Monitoring wells were installed to determine soil and groundwater conditions under the building. **Staff continues to monitor movement in the Concession building. Concrete repairs at Pirates Cove will begin this week and be complete prior to the May 25th opening.**

WEST HARVARD GULCH TRAIL PROJECT

The Urban Drainage and Flood Control District is managing a project to complete a trail connection from our Northwest Greenbelt (Harvard Gulch) to the Platte River Trail System. This project will construct a concrete trail, beginning at the end of our trail system east of Raritan Street, and passing under the railroad tracks in Denver. This will complete the trail system connection to the Platte River. **The new Harvard Gulch trail is now open. Punch list items are being addressed.**

KENT PLACE

A grand opening of the "Fresh Fare by King Soopers" was held Wednesday, December 12th. Patxis Chicago Pizza, Kriser's Pet Store, Cellars Fine Wines, and Chase bank are open. Modmarket has signed a lease for the last remaining space at Kent Place. They are a restaurant serving salads, pizzas, sandwiches, and soups.

The contractor continued work on the residential apartments.

STREET MAINTENANCE PROJECTS 2013

Our contract crack sealing contractor, Avery Asphalt, began the 2013 crack sealing program and completed four of 100 residential blocks scheduled for 2013. **Work will continue as weather allows.**

The Street Division continues in-house crack sealing on arterial and collector streets as time allows. 58 blocks of arterial and collector streets have been completed this year.

Street Division crews are concentrating on cutting and patching asphalt damaged over the winter months.

Alley grading

The Englewood Streets division plans to grade all Englewood alleys at least three times during the year. This year we began by grading alleys in which citizens have reported particular problems. **Because of the heavy amount of moisture we have received during April the work has been interrupted several times. We expect to complete requested repairs in the next couple of weeks, and regular alley grading will continue through May and probably most of June.**

The extremely wet spring has brought a few inquiries regarding alley paving. We have approximately 51 miles of alleys in Englewood. Only about three miles have been paved. Most of the paved alleys are adjacent to Broadway and are paved with concrete. These paved alleys were included in Paving Districts with adjacent owners being assessed for the cost. In 2007, we estimated the cost to install concrete pavement in all of the alleys at \$40 million. Staff has been researching alternate paving

sections (combination of asphalt and a concrete pan) that may reduce the cost substantially; however, the cost would still be in excess of \$10 million.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for March, 2012 is 94.5%. Commercial uses: Let It Bead, Liquor Store, State Farm, Lifetime Family Practice, Cuttin' It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, CityCenter Community, Nixon's Coffee House, Weingarten Realty, and King Liquor Store.

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., Quizno's, "Insurance Company of the West", Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, Bartertown Comics, and XL Edge.

Bally's Building

Tenants include Bally's, "Blondies Fire House Pub and Restaurant", and MaxFour.

Retail South of the Parkway

Tenants: Petco, Ross, Coldstone Creamery, Noodles, Office Depot, and Einstein Bagels.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, Mega Wraps, and Doctors Express.

CityCenter Site

EEFI continues project management of all infrastructure on the site. Staff is monitoring the security, sweeping, snow removal, and day porter services performed under the Common Area Maintenance. **The piazza fountain is now operational.**

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The Mike Ward Infiniti dealership opened on Monday, August 29, 2011.

The Larry Miller Nissan Dealership opened on February 11, and is planning their Grand Opening for May 16.

PA-85 (RTD site)

RTD paid the final billing in the amount of \$591,836.86. Finance has deposited this money in the LTAR fund.

PA-85 (Benjamin Franklin Charter School)

The Benjamin Franklin Charter School is open.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Currently, 39 of our fleet vehicles are running on E-85 ethanol fuel. All new replacement vehicles (less than ¾ ton) will be compatible with E-85. Approximately 50 Flex Fuel vehicles will be in our fleet within two years. Currently, the cost of E-85 fuel is approximately \$0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG). 39 on-road vehicles and 23 off-road (construction equipment) run on biodiesel fuel.

Hybrid Vehicle Purchase

Two hybrid vehicles are in service, one in the Fire Department and one in the Building Division.

"Green" Programs

We continue to work with our vendors to expand the Green product line as it becomes available. 90% of our custodial paper supplies are from recycled sources. The Servicenter is now "single-streaming" waste at the Servicenter and a dumpster has been supplied for *cardboard only* recycling.

Energy Saving Projects

In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last five times longer, and provide better visibility.

Our Servicenter has received a grant from the Regional Air Quality Commission to install Aerodynamic Fairings on four Wastewater trailers. The grant covers 50% of the cost (total estimated cost is \$6,500 for the four trailers). These fairings will increase fuel mileage by up to 10% (1/2 mile/gallon).

GPS IN VEHICLES

The City received a grant, through RAQC (Regional Air Quality), to install 37 GPS units in some of our fleet vehicles. Our match to the project is the installation. The Servicenter Garage will install with in-house labor. The GPS units will be installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. **GPS equipment installation is substantially complete. Staff is in the process of refining software for tracking vehicles. Staff expects to provide a demonstration for City Council at a future Study Session.** The system will allow us to track locations, easily obtain information regarding quantities of ice slicer dispensed, monitor idle times, and allow the public to track where plow trucks have been.

/lt



City of Englewood

MEMORANDUM

TO: City Manager Gary Sears
FROM: WWTP Environmental Compliance Manager Mary Gardner
DATE: May 3, 2013
SUBJECT: Wastewater Treatment Plant

In 2012-2013 the Littleton/Englewood Wastewater Treatment staff conducted two tests to determine the capability of the plant to meet the Regulation 85 Phosphorous limit of 1.0 mg/l and the Total Inorganic Nitrogen (TIN) limit of 15 mg/l. Phosphorous was tested on a small bench scale laboratory test. TIN was tested full scale within the plant processes. The in-house testing was completed for three purposes: 1) obtain information on capability to meet the standards with current equipment 2) cost associated 3) impact of additional chemicals on existing process control.

Phosphorous: Staff from the laboratory, operations and process control divisions performed a small scale bench test in the laboratory. The bench test was completed by obtaining samples of process water at specified areas within the plant to perform a series of tests. In this case the samples were 2 liters in size and the chemicals tested were ferric chloride, ferric sulfate and alum.

For the testing, a strategy was developed to simulate chemical addition within several locations of plant processes. The results indicated the effluent of the plant, with these chemical additions, will be less than 1.0 mg/l thus meeting the requirement with existing equipment. As with all changes to one process it will impact another. The test also showed there will be a 25%-45% increase in solids production. This causes an increase to the solids treatment and additional cost to transporting biosolids to the farm for application. Annual costs of the three chemicals at current rates will be approximately \$600,000 per year. No cost associated with biosolids has been calculated.

Total Inorganic Nitrogen: The plant currently has enough filters to reduce the amount of TIN in the effluent. These filters can be operated with or without addition of chemicals for

denitrification. The lowest TIN limit in the current permit is 23.5 mg/l as a daily maximum. The regulation 85 requirement is a consistent 15 mg/l calculated on a rolling annual median. This requires operating the filters with chemical addition all the time instead of only during certain months. The additional methanol, calculated at current prices will be an extra \$130,000 per year.

Conclusion: The staff of the Littleton/Englewood plant supported the regulation 85 standards during the workgroup process and the Commission hearing. The original proposal for this regulation was 10 mg/l TIN. Littleton/Englewood had their contractors participate with other Engineering firms as experts to evaluate the proposal during the workgroup process. All experts recommended that 15 mg/l was a more manageable treatment criteria than 10 mg/l. The Commission agreed and adopted 15 mg/l. This decision will be a favorable one for cost optimization and treatment management for Littleton/Englewood.

The Regulation 85 standards will be implemented into the next Littleton/Englewood permit sometime after 2014. In 2022 Regulation 31 becomes effective. These standards are much more stringent; phosphorous is 0.17 mg/l and nitrogen is 2.01 mg/l. Costs for this regulation will be much higher. No testing has been completed at this time.

**CITY OF ENGLEWOOD
2013 CALENDAR OF EVENTS**



Mon., May 13	7:00 p.m.	Citizen of the Year Celebration, Malley Center
Tues., May 14	3:00 p.m.	NonEmergency Employees Retirement Plan Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning and Zoning Commission, Council Chambers
Wed., May 15	6:30 p.m.	Code Enforcement Advisory Board, City Council Conf. Rm.
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., May 20	6:00 p.m.	Executive Session, City Council Conference Room
	6:30 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 21	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Mon., May 27		City Hall closed — Memorial Day
Mon., June 3	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 4	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., June 5	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., June 10	6:00 p.m.	Study Session, Community Room

Tue., June 11	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., June 12	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
	6:30 p.m.	Englewood Urban Renewal Authority, Community Development Conference Room
Thurs., June 13	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Centennial Park Pavilion #2
Mon., June 17	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 18	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., June 19	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
Mon., June 24	6:00 p.m.	Study Session, Community Room
Mon., July 1	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., July 2	7:00 p.m.	Planning and Zoning, City Council Conf. Room/Council Chambers
Wed., July 3	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Thurs., July 4		City Hall closed — Independence Day
Mon., July 8	6:00 p.m.	Study Session, Community Room
Tue., July 9	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room

TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL



May 20	Study Session & Regular Meeting Executive Session - Negotiations CAFR Financial Report Board and Commission Reports Brownfields MOU Update Wastewater Treatment Plant building
May 27	Memorial Day Holiday – No meeting scheduled
June 3	Study Session & Regular Meeting Executive Session – Real Estate/Negotiations Station Area Plan RTD Options
June 10	Study Session Board and Commission Interviews
June 17	Study Session & Regular Meeting Executive Session – Negotiations Planning and Zoning Commission - tentative Financial Report (CML Conference – 6/18-21/13)
June 24	Study Session Board and Commission Appreciation Night
July 1	Study Session & Regular Meeting City Council 2014 Budget Sub-Committee Members
July 8	Study Session
July 15	Study Session & Regular Meeting 2014 Proposed Budget & Midyear Budget Report Financial Report Board and Commission Reports

July 22	Study Session
July 29	No meeting scheduled – 5 th Monday
August 5	Study Session & Regular Meeting
August 12	Study Session
August 19	Study Session & Regular Meeting Financial Report 2014 Proposed Budget Board and Commission Reports
August 26	Study Session 2014 Proposed Budget
September 3	Study Session & Regular Meeting (Tuesday)
September 9	Study Session 2014 Proposed Budget
September 16	Study Session & Regular Meeting Financial Report Board and Commission Reports
September 23	Study Session 2014 Proposed Budget Workshop
September 30	No meeting scheduled – 5 th Monday
October 7	Study Session & Regular Meeting

FUTURE STUDY SESSION TOPICS

Water Conservation Plan
 Citizen Engagement/Mindmixer
 Public Comment Process
 Nextdoor Network
 Gun Legislation/Community Safety
 Security Camera Update
 Comprehensive Plan
 FEMA Training

**ENGLEWOOD URBAN RENEWAL AUTHORITY
SPECIAL MEETING
April 24, 2013**

I. CALL TO ORDER



The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:30 p.m. in the Community Development Conference Room of the Englewood Civic Center, Chair Rogers presiding.

Present: Roth, Burns, Rogers, Buchanan, Costello, Cohn
Bowman (alternate)

Absent: Townley

Also Present: Jim Woodward, Council Liaison

Staff: Alan White, Community Development Director

II. PUBLIC FORUM



There was no public present to address the Authority.

III. APPROVAL OF MINUTES

- April 10, 2013



Chair Rogers stated that the Minutes of April 10, 2013 were to be considered.

Buchanan moved:

Roth seconded: THE MINUTES OF APRIL 10, 2013 BE APPROVED

AYES: Roth, Burns, Rogers, Buchanan, Costello

NAYS: None

ABSTAIN: Cohn

ABSENT: Townley

The motion carried.

IV. ACOMA PROPERTY REQUEST FOR PROPOSAL DISCUSSION



Director White said tonight's discussion is to determine if the three proposals received merit future consideration, and if so, how do we proceed. He distributed information on Private Activity Bonds, Low Income Tax Credits, Consumer Expenditures by Income Levels and 2010 census Median Household Income for Englewood. The members reviewed the information.

Chair Rogers asked each member to provide their comments on each of the three proposals. Ms. Townley emailed her comments to Director White to distribute to the members. Discussion ensued.

The members were asked to design a list of follow-up questions for each of the developers. Director White will prepare the list and send out. The developers will be asked to provide responses by May 3rd in order to discuss at the May 8th meeting.

Rogers moved:

Costello seconded: TO ELIMINATE THE CRAFT DELAY PROPOSAL FROM FURTHER CONSIDERATION

AYES: Roth, Rogers

NAYS: Burns, Buchanan, Costello, Cohn

ABSTAIN: None

ABSENT: Townley

The motion failed.

This discussion will continue at the May 8th meeting.

V. DIRECTOR'S CHOICE



Director White stated he was disappointed in the fact that only three proposals came in. Forty-two letters with the RFP were sent out and received several calls from the sign on the property and RFP's were sent to those individuals as well. He's not sure what to make of that.

The next meeting will be held on May 8th.

There was no further business to come before the Authority; the meeting was declared adjourned at 8:07 p.m.

Barbara Krecklow, Recording Secretary