



City Hall 500 South 4th Avenue Brighton, CO 80601  
6th Floor Conference Room 6A

April 11, 2019  
11:30 a.m.

# AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:
4. APPROVAL OF THE AGENDA:  
Recommended motion "...to approve the April 11, 2019 Meeting Agenda."
5. APPROVAL OF THE JANUARY 17, 2019 MEETING MINUTES:  
Recommended motion "...to approve the January 17, 2019 Meeting Minutes."
6. GRANT PROJECT UPDATE - ADAMS COUNTY DISTRICT PLAN MARKETING & WAYFINDING
7. CONSIDERATION OF 2020 GRANT APPLICATION
8. FINANCIAL UPDATE
9. ADJOURNMENT

## Committee Members

Economic Development Board Representatives  
Valerie Escatel  
Mick Richardson

Lodging Provider Representatives  
Todd Brummond  
Chairperson

At-Large Members  
Daryl Meyers  
Wilma Rose

City Council Representative  
Kirby Wallin

Ex-Officio  
Philip Rodriguez



500 South 4<sup>th</sup> Avenue Brighton, CO 80601

## Meeting Minutes for January 17, 2019

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**1. CALL TO ORDER:**

Chairman Todd Brummond called the meeting to order at 8:13 a.m.

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

*Committee Members Present: Todd Brummond, Valerie Escatel, Mick Richardson, Wilma Rose, Kirby Wallin, & Philip Rodriguez*

*Committee Members Absent: Daryl Meyers*

*Staff Present: Alisha Janes and Ryan Johnson*

**4. APPROVAL OF THE JANUARY 17, 2019 MEETING AGENDA:**

Moved by EDC Representative Valerie Escatel, seconded by EDC Representative Mick Richardson to approve the January 17, 2019 Meeting Agenda.

Vote: Approved by all

**5. APPROVAL OF THE OCTOBER 24, 2018 MEETING MINUTES:**

EDC Representative Mick Richardson moved, seconded by Councilor Kirby Wallin to approve the October 24, 2018 Meeting Minutes

Vote: Approved by all

**6. PUBLIC TO BE HEARD NOT ON THE AGENDA:**

Ron Ames was present but did not wish to make any public comments for items not on the agenda.

**7. BRIGHTON CULTURAL ARTS COMMISSION PROGRAMMING UPDATE**

Ron Ames provided an update on the BCAC grant review process, grant awards for 2019, SCFD funding requests, and on-going plans for building BCAC capacity.

No official action was taken.

**8. BRIGHTON ECONOMIC DEVELOPMENT CORPORATION PROGRAMMING UPDATE**

Michael Martinez summarized EDC plans for 2019 funding including the continuation of the Business Improvement Program, a partnership with BHA for small business support, and working with the Chamber of Commerce to develop a new leadership program.

No official action was taken.

**9. INTERVIEW AND CONSIDERATION OF COMMITTEE MEMBER**

The committee interviewed EDC Representative Valerie Escatel for the purpose of nominating her to the committee for an additional term.

EDC Representative Mick Richardson moved to recommend reappointment of EDC Representative Valerie Escatel, seconded by At-Large member Wilma Rose.

Vote: Approved by all

**10. SET CALENDAR FOR 2019**

The committee set tentative meeting dates for all 2019 meetings. Meetings generally will take place on Thursdays from 11:30-1:00 quarterly.

**11. ADJOURNMENT:**

Chairperson Todd Brummond adjourned the meeting at 9:23 a.m.