

Minutes
Economic Development Advisory Committee
Organizational Meeting
September 11, 2012
Noon
DEDAC PURPOSE:

The Committee shall review, either as a full body or as members of assigned ad hoc subcommittees created by the Executive Committee, matters related to economic development which will help Dillon grow and enhance sustainable business and Town revenues, both in the short and the long term.

In Attendance:

Nathan Nosari – P&Z member

Bonnie Moinet – Town of Frisco Finance Director, Dillon Resident

Jennifer Cassell – Governor’s Office of Economic Development, Parks & Recreation Committee member

Bill Falcone – Attorney – Falcone Justice, President of Dillon Business Association

Merle Klocke – Senior VP – Alpine Bank - Dillon

Ron Holland – Mayor, Former Dillon Business owner

Erik Jacobson – Business Owner – Edward Jones, Town Council Member

Susan Fairweather – Director of Economic Development, Marketing & Communications, Town of Dillon

Joe Wray – Town Manager

Carri McDonnell – Finance Director

Agenda:

- Introductions
- Review Proposed Structure and committee feedback / general questions
- The committee structure was agreed to with the minor modification that Council and town staff members would be non-voting members of the committee. The resolution establishing the new committee structure is

scheduled for discussion and vote by council at the September 18 regular council meeting.

- Set Fall Meeting Schedule:

Monday, October 15 – 12:00 noon – lunch provided

Monday, November 19 – 12:00 noon – lunch provided

- Confirm 2013 Meeting Schedule:

The 2nd Monday of each month worked better for members of the DEDAC as follows:

January 14, Monday, 5:30 – 7:30 – light dinner provided

April 8, Monday, 5:30 – 7:30 – light dinner provided

July 15, Monday, 5:30 – 7:30 – light dinner provided

October 14, Monday, 5:30 – 7:30 – light dinner provided

- Possible Incentives Overview – Carri McDonnell

A presentation regarding possible incentives for retention and attraction was presented by Carri McDonnell. Questions and discussion about the presentation followed.

- Other Business:

Please send a short bio about yourself for distribution to committee members. It was expressed that the information would be helpful when nominating the executive committee. If you have a professional style photograph in an electronic format, please send that along with your bio.

Committee member Nosari requested the updated copy of the Design Guidelines. J. Wray would like to hold on this until January after modifications have been finalized. He also requested copies of the DURA authorizations and powers.

- Adjournment