

MINUTES
Economic Development Advisory Committee
Organizational Meeting
October 15, 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.

Agenda:

- Election of Executive Committee -
Chairman – *Nathan Nosari*
Vice-Chairman – *Ken Orlin*
Secretary – *Jennifer Cassell*

- Governor’s Blueprint for Region Update – Jennifer
Upcoming meeting – you are invited to attend –
Wednesday, October 24, 2012 from 10:00am to 1:00 pm at Dillon Town Hall – lunch will be provided. Please RSVP to Jennifer Cassell at jennifer.cassell@state.co.us

- Brief Review of the Dillon Town Center Vision and Direction – Mayor Holland
Committee
Items Accomplished
To be done – discussion
Document as springboard for future EDAC actions
Mayor Holland discussed some of the high points and accomplishments of the Vision and Direction document with discussion from committee members. Time did not allow for a full review but each member is asked to review the information and be thinking of opportunities to expand, change or add to the vision adopted by council in 2007 as represented in the document.

- Council Priorities – Ron, Erik
Mayor Holland and Council Member Erik Jacobson discussed the top priorities of the Dillon Town Council with Economic Development being at the top in their perspective. The project priorities include: Marina, Amphitheatre, Lake Dillon Drive as a “Main Street”, Theatre, CMC

- Incentives – other incentive ideas from committee – Chairman
Please be thinking of other incentives that the town may be able to use as incentives in attraction or retention of business.

- Discussion on how business can bring ideas/concerns to the committee – Chairman
The committee was in consensus that the preferred method to bring an idea or concern

to the committee is first through a detailed email to the committee sent to staff (Susan) and then distributed to the committee. If a great number of requests begin to come in it was suggested that a sub-committee could review the emails, make comments and then send them on. At this time a subcommittee is not needed.

- **Homework – Goals and Objectives for 2013 – Erik, Chairman**
Work plan – what specific items do we want on our 2013 work plan (format attached).
The committee was not able to address this agenda item in the time allowed. Susan will send out a draft work plan for committee review. The work plan is a method adopted by town
- **Adjournment**
Following adjournment of the meeting the committee discussed a request to creatively assist a local business owner in bringing 10 jobs from Frisco to Dillon with a lease left in Frisco. The committee was not in favor of assisting with lease buyouts. The committee wanted a more specific request from the business owner on how the Town might help. Member Bill Falcone will discuss the committee's position with the business owner.