

MINUTES
THORNTON DEVELOPMENT AUTHORITY
SPECIAL MEETING
AUGUST 15, 2023

1. CALL TO ORDER – By Chairperson Jan Kulmann at 7:07 p.m. in the Training Room of the Thornton City Hall and by way of an electronic meeting through Zoom software.
2. ROLL CALL – Those present were: Chairperson Jan Kulmann; Vice-Chairperson Jessica Sandgren; and Commissioners Kathy Henson, Julia Marvin, Adam Matkowsky, and Tony Unrein. Absent – Commissioners David Acunto, Karen Bigelow, and Eric Garcia.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Tami Yellico, City Attorney; Robb Kolstad, Deputy City Manager; Brett Henry, Executive Director of Infrastructure; Adam Krueger, Economic Development Director; Adam Stephens, Deputy City Attorney; and Kristen Rosenbaum, City Clerk.

3. BUSINESS

- A. Discussion on a potential Infrastructure Reimbursement Agreement for the Mustang Run drainage improvements within the North Thornton Development Authority Area.

Adam Krueger, Economic Development Director, provided information about this item.

Brett Henry, Executive Director for Infrastructure, answered a question from the Authority.

- B. An executive session pursuant to C.R.S. 24-6-402 (4) (e) to determine positions relative to matters that are subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding a potential Infrastructure Reimbursement Agreement for the Mustang Run drainage improvements within the North Thornton Development Authority Area.

MOTION WAS MADE BY COMMISSIONER MATKOWSKY AND SECONDED BY VICE-CHAIRPERSON SANDGREN TO RECESS THE MEETING INTO EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

The meeting recessed into executive session at 7:15 p.m. and reconvened at 7:31 p.m.

4. ADJOURNMENT

MOTION WAS MADE BY COMMISSIONER UNREIN AND SECONDED BY COMMISSIONER MATKOWSKY TO ADJOURN THE MEETING AT 7:31 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

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Respectfully submitted,



Kristen N. Rosenbaum, City Clerk, for Kevin
S. Woods, Secretary

ATTEST:

DocuSigned by:



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Chairperson at time of approval

Approved at the September 26, 2023, TDA meeting.