

MINUTES
THORNTON DEVELOPMENT AUTHORITY
SPECIAL MEETING
SEPTEMBER 26, 2023

1. CALL TO ORDER – By Chairperson Jan Kulmann at 9:45 p.m. in the Council Chambers 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 David Acunto, Karen Bigelow, Eric Garcia, Kathy Henson, Julia Marvin, Adam Matkowsky, and Tony Unrein.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Tami Yellico, City Attorney; Joyce Hunt, Deputy City Manager; Robb Kolstad, Deputy City Manager; Randy Grant, City Development Director; Chris Molison, Executive Director of Management Services; Brett Henry, Executive Director of Infrastructure; Stephen Kelley, Fire Chief; Kim Newhart, Finance Director; Adam Krueger, Economic Development Director; Joe Frey, Management Analyst; Bob Kees, Deputy Parks, Recreation and Community Programs Director; Adam Stephens, Deputy City Attorney; Alex Mansfield, Management Analyst; Erika Delaney Lew, Senior Assistant City Attorney; Erika Senna, Budget Manager; Kristen Rosenbaum, City Clerk; and Lori Leppek, Assistant City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY COMMISSIONER MATKOWSKY AND SECONDED BY COMMISSIONER VICE-CHAIRPERSON SANDGREN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. APPROVAL OF MINUTES – August 15, 2023

MOTION WAS MADE BY COMMISSIONER MATKOWSKY AND SECONDED BY COMMISSIONER UNREIN TO APPROVE THE AUGUST 15, 2023 THORNTON DEVELOPMENT AUTHORITY MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

5. BUSINESS

- A. A resolution adopting a budget for the Thornton Development Authority beginning January 1, 2024 and ending December 31, 2024, and appropriating the funds for expenditure in 2024.

Robb Kolstad, Deputy City Manager, presented a slide and information on this item.

MOTION WAS MADE BY COMMISSIONER MATKOWSKY AND SECONDED BY COMMISSIONER ACUNTO TO APPROVE A RESOLUTION ADOPTING A BUDGET FOR THE THORNTON DEVELOPMENT AUTHORITY BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024, AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2024. MOTION PASSED UNANIMOUSLY.

SEPTEMBER 26, 2023, TDA MINUTES
PAGE 2

- B. A resolution approving an Infrastructure Reimbursement Agreement for the Mustang Run Drainage Improvements within the North Thornton Development Authority Area.

Adam Krueger, Economic Development Director, presented a slide and information and answered a question from the Authority on this item.

Vice-Chairperson Sandgren left the meeting at 9:53 p.m.

MOTION WAS MADE BY COMMISSIONER MATKOWSKY AND SECONDED BY COMMISSIONER UNREIN TO APPROVE A RESOLUTION APPROVING AN INFRASTRUCTURE REIMBURSEMENT AGREEMENT FOR THE MUSTANG RUN DRAINAGE IMPROVEMENTS WITHIN THE NORTH THORNTON DEVELOPMENT AUTHORITY AREA. MOTION PASSED UNANIMOUSLY.


6. ADJOURNMENT

MOTION WAS MADE BY COMMISSIONER MATKOWSKY AND SECONDED BY COMMISSIONER ACUNTO TO ADJOURN THE MEETING AT 9:55 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,


Lori Leppek, Assistant City Clerk, for Kevin S. Woods, Secretary

ATTEST:

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Chairperson at time of approval

Approved at the October 24, 2023, TDA meeting.

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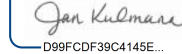
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Mayor

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Tami Yellico

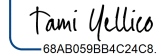
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City Attorney

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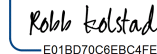
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Robb Kolstad

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Kristen N. Rosenbaum

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