

MINUTES  
THORNTON DEVELOPMENT AUTHORITY  
SPECIAL MEETING  
OCTOBER 24, 2023

1. CALL TO ORDER – By Chairperson Jan Kulmann at 9:29 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 Karen Bigelow, Eric Garcia, Kathy Henson, Julia Marvin, and Tony Unrein. Virtual – Commissioner David Acunto. Absent – Commissioner Adam Matkowsky.

STAFF MEMBERS PRESENT – Robb Kolstad, Deputy City Manager; Tami Yellico, City Attorney; Robb Kolstad, Deputy City Manager; Stephen Kelley, Fire Chief; Kim Newhart, Finance Director; Adam Krueger, Economic Development Director; Adam Stephens, Deputy City Attorney; Erika Delaney Lew, Senior Assistant City Attorney; Alex Mansfield, Management Analyst; Kristen Rosenbaum, City Clerk; and Lori Leppek, Assistant City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY COMMISSIONER HENSON AND SECONDED BY VICE-CHAIRPERSON SANDGREN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

4. APPROVAL OF MINUTES – September 26, 2023

MOTION WAS MADE BY COMMISSIONER UNREIN AND SECONDED BY COMMISSIONER ACUNTO TO APPROVE THE SEPTEMBER 26, 2023 THORNTON DEVELOPMENT AUTHORITY MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

5. BUSINESS

- A. A resolution authorizing and approving a Deed of Perpetual Non-Exclusive Emergency Access Easement and Temporary Construction Easement to Adams 12 Five Star Schools.

Adam Krueger, Economic Development Director, presented slides and information on this item.

MOTION WAS MADE BY VICE-CHAIRPERSON SANDGREN AND SECONDED BY COMMISSIONER HENSON TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING A DEED OF PERPETUAL NON-EXCLUSIVE EMERGENCY ACCESS EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO ADAMS 12 FIVE STAR SCHOOLS. MOTION WAS DISCUSSED AND PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

OCTOBER 24, 2023, TDA MINUTES

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6. ADJOURNMENT

MOTION WAS MADE BY COMMISSIONER BIGELOW AND SECONDED BY COMMISSIONER HENSON TO ADJOURN THE MEETING AT 9:35 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

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 February 13, 2024, TDA meeting.

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Tami Yellico

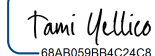
tami.yellico@thorntonco.gov

City Attorney

City of Thornton

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Kevin S. Woods

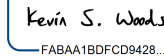
kevin.woods@ThorntonCO.gov

City Mgr.

City of Thornton

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Kristen N Rosenbaum

Kristen.Rosenbaum@ThorntonCO.gov

May

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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	2/15/2024 8:08:44 AM
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Completed	Security Checked	2/15/2024 8:09:04 AM
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