Jefferson Local Development Corporation

Board of Director Meeting Minutes

January 15, 2025 1:00 PM

Attendance: Bruce Binkowski, Stu Goodner, Amanda Haller, Nick Hensleigh.

Via Zoom: Cory Kirsch, Michael Seipp, Cameron Hahn, Clint Smith, Gary Carlson.

Staff: Samantha Yearry, Erin Binder.

Guests Via Zoom: Lindsey Graham, LaDana Hintz.

Proxy: Stu G. has Keith Foleys proxy.

Meeting called to order: Stu called meeting to order at 1:00 pm.

Minutes approval: November minutes approved.

Presentation: none.

Financials: Nick presented the financials; it was noted that our insurance has successfully been renewed for this coming year. Stu mentioned creating a budget for the year without including county funding. The financials were tabled to the next board meeting when minor changes are made.

Old business:

*Project updates:

Cottage 5 –

Strategic plan – Sam and Ketih have been working with the Priority Group and hope to have something soon.

New membership – Working on a big membership drive, the billing cycle for membership dues was mentioned and was tabled to the next board meeting.

Board Member Terms – Bruces terms were clarified. Bruce assumes the remainder of Drew Dawsons term for one year which will not count towards his first – three-year term as an elected board member.

New Business:

Confidentiality Agreements – Included with todays meeting items was a Confidentiality Policy and a Conflict-of-Interest Disclosure Policy that board members and staff will need to sign.

Special Request – Keith mentioned prior that he would like discussions started. Stu suggested a word document compiled with board members' thoughts on what JLDC can improve and how each board member can help.

Jefferson County/Events – Cory mentioned property taxes, Bob Mullen retired as commissioner and a new commissioner has come on. Cory also gave a special acknowledgment to Sam and Leah on their

presentation at the Capital this morning. Bruce presented that Skijoring is returning to the Boulder Fairgrounds February first and second from 11am-4pm.

Public Comment: Nick mentioned that the Western Legacy Center received a grant to put on a rendezvous this coming year.

Meeting adjourned: Stu adjourned 2:10 pm. Next meeting will be February 12th at Volunteer Hall in Boulder at 1pm.