

Mailing Address: P.O. Box 477 Bailey, CO

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Mission: Improve the economic environment for the Platte Canyon Corridor and expand the quality of life options for local residents.

Vision: Make the Corridor a place that is vibrant and healthy for businesses and residents on a year round basis by adding new outdoor activities (horseback riding, hiking, snow sports recreation facilities), clean, safe and inviting points of interest, good places to eat and spend the night, and places to enjoy local arts and crafts.

## **Memorandum/Task:**

From: Destination Bailey (Economic Development Committee)

Cc: Members

Date: Tuesday, August 11, 2009

Re: August Meeting Minutes

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## **I) Call Meeting to Order**

1. Attending: Susan Lambert, Wayne Lambert, Jim Sapp, Jerry Humphrer, Ginny Usher, Bill Usher, Lyn Kulenburg, Bill Kulenburg, Michelle Abbott, Pat Mauro, Mary Sasser

## **II) Business**

1. Great Outdoors Colorado
  - 90-95% complete
  - Historical Society and County Commissioners in full support of McGraw Park Project
    - Resolution and Project Agreement still needed from Historical Society for grant submission
  - Donations - Cash & Like Kind
    - 10% must be cash - all fund donations need to be in writing
    - 20% must be like kind - must be reflected on bid
  - Trail
    - still need to meet with a trail planner to layout trail as well as provide and estimate to cost for desired trail on Marrow Mountain
  - Budget
    - Reviewed for cost accuracy on all points
    - General Contractor needed to review budget and manage project

## **III) Meeting Adjourned**

- Next Meeting Wednesday August 19th at 6:30pm at Lynwood Park