

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: Wednesday, August 19, 2009

Re: Supplemental August Meeting Minutes

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, Linda Henley, Doug Tamminga, Art

II) Business

1. Great Outdoors Colorado

- Approved Extension request for Resolution and Project Agreement - County still needs to sign
- Selection Criteria Review Committee
 - proofread Selection Criteria for grant and return to Susan by Sunday (08/23)
 - paper must focus on importance of outdoor recreation to the community and why it is justified, should not focus on history of park or economic development of the town.
 - Jerry Humphrey, Linda Hemley, Ginny Usher, Michelle Abbott
- Group Review of Appendix A
- Donations - Cash & In Kind
 - 10% must be cash
 - ▶ Currently have \$16,000.00
 - ▶ Chamber committing to underwrite and additional \$4000.00 for grant submission purposes with the understanding that DB committee will raise the funds by December
 - 20% must be in kind
 - ▶ Currently have \$40,000.00 in kind donations
- 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
 - Linda & Art are trying to contact Jack Roberts for trail estimate
- Budget
 - Doug Tamminga has agreed to be the General Contractor for this project
 - Doug will review budget and complete it for submission to GOCO
 - Budget Submission to include a copy of Doug's resume
- Funds
 - DB would like the Historical Society to manage the funds that are received from GOCO and donors for this project
 - Chamber will need to approve the management of funds by the Historical Society

2. Rezoning

- 3 lots make up McGraw Park and Marrow Mountain
 - Lots that are residential must be zoned commercial in order to combine 3 lots into 1
 - Requires a survey and the surveyor has agreed to donate the necessary survey as in kind

3. DB Fundraiser

- Library Book Sale - Saturday, August 29, 11-3pm
 - Jerry & Mary to cover the hot dogs and buns

-Michelle to cover the condiments and chips as well as sell hot dogs the day of the event

III) Meeting Adjourned

- Next Meeting Thursday, September 10th at 6:30pm at Lynwood Park