



**Metro Mayors Caucus
Executive Committee
January 14, 2016**

Present:

- Heidi Williams
- Clint Folsom
- Marc Williams
- Marjorie Sloan
- Herb Atchison
- Catherine Marinelli
- Peter Kenney

Absent:

- Noon
- Graves
- McLean
- Noon
- Gunning

Construction Defects

- Construction Defects was in State of the State
- Interest from Dems for something to pass
- Might be a bit different from 177
- Labor has not been roped into opposition

TIF

- Leeds has been tied up on Single Payer
- Minimum wage

Retreat Debrief

- Building A Better Colorado
 - When can we have a substantive debrief
 - Heidi is on the leadership team and can let us know when it might be appropriate to put on the agenda
- Balancing Act – fell flat
 - Perceived as a sales pitch
- Senator Bennet
 - Appreciated
- Working lunch next time?

- Buffet
- Code of Ethics for Economic Development
 - Applies to employees of the local EDCs
 - Would like a copy of it – distribute to members
- New Mayor Introductions – would be nice to do it for everyone
 - Do this at the next meeting

Other Business

- High Five
 - February - Arvada Old Town Update
 - Diverging Diamond – Folsom in April
- Legislative Updates
 - SCFD
 - Cities with resolutions being solicited to testify
 - FACE doesn't seem to have much momentum
 - Possible action in February after bill introduction
 - Line up SCFD Speaker
 - Construction Defects
 - Adam Paul will represent MMC at Homeownership Opportunity Alliance
 - Staff also attending
 - Sales Tax Simplification
 - Geoff Wilson
 - Information on Housing Trust Fund
 - TIF/URA/DDA
 - Invite Kevin to do an update
 - Cathy Noon to also do an update

Agenda Planning

- 7:30 AM
 - High Five (10)
- 7:40 Welcome & Introductions (30)
- 8:10 Legislative Updates (60)
 - TIF/DDAs – Kevin Bommer & Cathy Noon
 - Construction Defects - Tom Clark & Adam Paul
 - SCFD – ask Dan Hopkins
 - Sales Tax Simplification – Geoff Wilson
 - Other items – possible liquor sales in grocery stores (could be on ballot)
- 9:10 Break (15) 9:25 am
- 9:25 AM CCA Transportation Initiative?
 - .75% Ask Tony Milo & Bill Ray
 - Let Herman Stockinger and Shailen Bhatt know
- Adjourn

Coffee: 10-11am

- Heidi Williams
- Marc Williams
- Marjorie Sloan
- Herb Atchison
- Clint Folsom

Make Contact with Mayors

- Herb – Charles & Dan
- Marc – Adam & Paul
- Marjorie – Suzanne & Kris
- Heidi – Bruce & Joe

Close to Home Pledges

- Sign Up Pledge – Marc Williams
- Send out video in Digest

Add to Committee Lists

- Marc Williams on Public Safety
- Marjorie Sloan on Homeless

NAIOP challenge reminder – DU & CU

- Westminster TOD is part of it

Breakfast Sponsors

- Superior (April)
- Arvada (February)