

**ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES**

June 6<sup>th</sup>, 2024  
7:00 a.m. – 8:00 a.m.

**MEETING DATE**

June 6<sup>th</sup>, 2024  
Virtual Meeting

**MEETING PARTICIPANTS**

**Commission Members**

Carrie Schiff, Chris Franz, Eshter Lee Leach, Andrew Sparn, David Dragoo, Walker Stapleton, Steven Paletz, Jay Seaton, Carl Young, Jesse Ogas, and Simon Tafoya.

**Guests**

Bernadette Berdychowski, and Analisa Romano.

**Staff**

Eve Lieberman, Jeff Kraft, Sean Gould, Keri Ungemah, Alissa Johnson, and Virginia Davis.

**A. Meeting Called to Order**

Schiff called the meeting to order.

**B. Project Yellow**

Kraft said staff recommends entering executive session to discuss Project Yellow.

Schiff entertained a motion to enter executive session.

Franz moved pursuant to Colorado Revised Statutes Section 24-6-402(3)(a)(III), I move that we go into executive session for the purpose of discussing documents that contain trade secrets and/or confidential commercial or financial information about Project Yellow, which are required to be kept confidential by Colorado Revised Statutes Section 24-72-204(3)(a)(IV). Paletz seconded the motion. Motion passed unanimously.

The EDC is now in executive session.

With all items discussed, Schiff entertained a motion to exit executive session.

Franz made a motion to exit executive session. Dragoo seconded the motion. Motion passed unanimously.

The EDC is now in open session.

**With all items discussed, the meeting was adjourned.**