

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, November 3, 2016

1. The BTAC regular meeting was held at the Boulder City Hall on November 3, 2016. The meeting was called to order at 8:06 a.m. by Chair, Drew Dawson. There were 13 attendees.
2. A motion to approve the October minutes was made by Cory and seconded by Gary.
3. *Information from area leaders and organizations:*
 - a. Chamber – Christmas Bazaar coming up. Started working on the Welcome to Boulder sign.
 - b. Boulder Schools – None
 - c. City of Boulder – Drew thanked the City for the assistance in funding the Master Plan and for participation in the ongoing efforts. Nothing else to report.
 - d. Faith – None
 - e. Elkhorn Community Foundation – Blue Trees will be set up in the City Park soon for Memorial contributions around the holidays
 - f. Other – Grow Community Naturally will provide breakfast and lunch at the bizarre on November 19th using all organic and local foods. Kiwanis club is holding a potluck dinner on December 10th at the elementary school. Tree lighting and parade are scheduled for December 9th.
4. *Discussion on MDC related issues:*
 - a. Administration Report – None
 - b. Community/MDC comments – We are looking for another employee representative...possibly Tony Zufelt.
 - c. Letter to the Governor – The letter requesting a two-year extension of MDC closure was handed out. The letter was endorsed by the City of Boulder, County Commission, Chamber President, and BTAC Chair.
 - d. Governor's budget development will be ready by November 15.
5. *Making Boulder's Future Bright:*
 - a. Marketing – Movement on branding continues at the State level. Waiting for approval from Shawn Becker.
 - b. Attracting new business – Proposed priorities include: working on high speed internet/broadband, inventorying vacant buildings, convening a session with Monica Lindeen on crowdsource funding of business and SBA funding opportunities for businesses; getting folks together around the hops industry and streamlining government paperwork. There was discussion on the MEDA assessment person assigned to the Attracting Business Committees helping to bring the businesses together and getting them more involved in the BTAC and community development activity. Discussion on housing,
 - c. Recreation – Next meeting is December 13th at 6:00 p.m. The fish pond idea is proceeding.
 - d. Repurposing MDC – Discussion/hand out on the process of reviewing proposed MDC campus use was delivered. Sally makes a motion to approved the process, seconded by Connie. Motion passed.

- e. Review of the Master Plan and discussion on legislative items proposed with a strategic implementation strategy for the community. At a meeting that including BTAC, the City, the County, the Chamber and JLDC, a Master Plan Coordination Committee was established along with a timetable for drafting the plan and securing public comment. The timetable was handed out with Jan Anderson, the committee chair, leading the discussion. She noted that the timetable will be very aggressive.
6. *Community economy and well-being:*
 - a. JLDC Projects – upcoming public meetings for grant funding to be combined with next BTAC meeting. A TEDD presentation by CDS will be held November 18th.
7. Public comment: Lynn Price inquired about progress with the health committee. She hears that physical therapy is becoming incredibly busy and, consequently, unavailable. Drew replied that he has not yet begun to address the health issues.
8. Motion to adjourn by Sally and seconded by Cory.
9. Next meeting will be December 1st at 7:00 p.m. at the Boulder Town Hall. **Note the difference in time.**