



AGENDA

HAYDEN ECONOMIC DEVELOPMENT COMMISSION

HAYDEN TOWN HALL – 178 W JEFFERSON AVENUE, HAYDEN

TUESDAY, NOVEMBER 28th , 2023 6:00 P.M.

ATTENDEES/COMMISSIONERS CAN PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION
BELOW: Join Zoom Meeting Join Zoom Meeting

<https://us02web.zoom.us/j/89273419910?pwd=ckxxeHhNZ3RreURNskViVG5GV3pNdz09>

Meeting ID: 892 7341 9910

Passcode: 942915

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

- BrianE – P
- Paul W-P
- Tara B -P
- Tegan E -P
- Kevin C – P
- Kevin B – P
- Trevor G - A

3. NEW BUSINESS

I. Updates on Town Projects

- a. **MSA and Gorman Project** Run Down led By Tegan E
- b. **Hayden Center** Update led by Tegan E
- c. **135 Walnut** - Update led by Tegan E - Exterior walls Paul W spoke with MM on exterior walls and concrete
- d. **NWCBP** - update led by Tegan E
- e. **Regional Transit and Feasibility Study** – Rail Craig > Denver – Hayden has the parking and depot.

NOTICE: Agenda is subject to change up to 24 hours before scheduled meeting. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

II. Discuss Recreation Economy Action Plan

- a. Google Doc Sent to Committee – Kevin C
 - i. This will be tabled for longer discussion.

III. Elect and Appoint HEDC Chair

- a. 2024 -Chair – Tara Bonucci is decided by entire committee – 2 year term
- b. 2024 - Vice Chair – Brian Erhart - decided by entire committee – 2 year term
- c. Secretary - Kathy Coates - decided by entire committee – 2 year term

4. OLD BUSINESS

I. Business Pitch Competition Debrief

- a. Town Page Newsletter will have an update on winners
- b. FB page as well.
- c. Items to discuss for BPC 2024 – Timeline and Action Plan; applications; business coaching; and judge placement
 - i. Documents to plan the timelines and guidelines.

5. STAFF AND COMMISSION MEMBER REPORTS

I. Christmas Party 12/15/23 -HEDC and families are welcome

II. Charolette Wuestewald – Considering hosting a Mixer at the ROOST - Pop up Mixers at local businesses

III. 12/19/23 will be our next HEDC Next Meeting

6. ADJOURNMENT – 7:21PM

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