



AGENDA

HAYDEN ECONOMIC DEVELOPMENT COMMISSION

HAYDEN TOWN HALL – 178 W JEFFERSON AVENUE, HAYDEN

TUESDAY, DECEMBER 19th , 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 – Call to order Led by Project Manager Kevin C

2. ROLL CALL – Roll Call Led by Kevin C

- Tara B - P
- Kevin B - P
- Brian E -P
- Scott S – P
- Tegan E - P
- Kathy C -P
- Paul W -P
- Trevor G – A

3. NEW BUSINESS

- a. Welcome Scott Scurlock
- b. HEDC Board Member photos – Photos taken by Trey at 6:03PM – Tara B, Paul W, Scott S, and Kathy C

4. OLD BUSINESS

- I. Discuss Recreation Economy Action Plan

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.

- a. **Look ahead and timeline. Assign tasks and ownership of projects.**
- b. **Fair Ground Remodel of Exhibit Hall-** reference Page 16 in Hayden Community Action Plan – Tegan E will follow up with Noel. Brian E will also try to connect with Noel before next meeting
- c. **Splash Pond/Pad** - Maintenance options ask other communities about their operations, is there a feasible location, designing, and funding – Owner - Project Management Specialist – Kevin C
- d. **3D Archery, Biathlon Training, at Race Track** – Current Racetrack 3D Archery. This was proposed to be owned by Kyle Barret – Public Works]
- e. **Elk Head - Marina** – Vice Chair Erhart had a meeting with Jacob at CPW. In the process of putting in for potential grant money. Continue to show there is an interest. Brian E will follow up and give a reminder.
- f. **Public River Access-** Erika with HPR and Katie with Friends of the Yampa. Tegan E gave recap of where our progress is.

5. STAFF AND COMMISSION MEMBER REPORTS

- I. Chair Bonucci proposes to table the Action Plan until next meeting on 1/16/23
- II. Kathy C will be out in January but plans to call in via Zoom

6.ADJOURNMENT – 7:02PM

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