

MINUTES
REAP BOARD MEETING
DRAFT

February 11, 2010
11:45 a.m.
Front Range Airport

The monthly meeting of the I-70 Regional Economic Advancement Partnership was called to order at 12:00 p.m. by Chairman Wil Chase.

Roll Called with the following Board Members present:

Chad Argentar	Wil Chase	Doug Claussen	Patty Doyle
Gary Duke	Dennis Heap	Kirk Holwell	Sue Horn
Frank Linnebur	Gary May	Matt Reay	Jerry Rohlfs

The following Board Members were absent

Rod Bockenfeld	Glenn Conser	Frank Fields	Ivy Fischer
Al Holcomb	John Knight	Mike LeClair	Stuart McArthur
Alice Nichol	Paul Rosenberg	Tom Turrell	Bob Yaich

Guests attending were:

Charles Bayley	Town of Bennett
Lois Buckman	REAP & I-70 Corridor Chamber of Commerce
Fay Chase	Byers General Store
Frank Doyle	HFPP
Karen Hancock	City of Aurora
Morgan Homer	Plains Medical Center
Don Hulse	Commanche Crossing
Porter Ingram	City of Aurora
Julio Iturreria	Arapahoe County Planning
Jack Keever	REAP
Luanne Lown	REAP & I-70 Corridor Chamber of Commerce
Connie Moos	Guaranty Bank and Trust
Terry Ne Smith	Citywide Banks
Dustin T. Smith	Solar Tac
Trish Stiles	Town of Bennett
Steven Vetter	I-70 Publishing Company

A quorum was present.

Minutes Approved

The Minutes of the January 14, 2010 Board Meeting were submitted for approval. Motion was made by Patty Doyle and seconded by Jerry Rohlfs to approve the Minutes as written. The motion was carried by voice vote.

REAP Executive Director's Report

Jack Keever introduced the new REAP brochure. He pointed out that the schedule of programs and locations for the year were included in the brochure as well as the mission statement and business plan for the year. He asked everyone to take some if they could share with other interested people in the corridor.

He also reported that Fay Chase has been depositing checks and about 90% of the money has been received for the year. He asked those who had not sent their checks in to please do so soon.

Jack welcomed Lois Buckman to the meeting and introduced her as the new employee.

Jack thanked the Scout for their coverage of the groundbreaking of the Solar Tac and for their coverage at the REAP meetings.

Guest Speaker –Dustin Smith, Executive Director Solar Tac

Dustin Smith from Solar Tac gave an informative presentation of his project, which bridges the gap between private sector, research lab and government. He told of the international interest in the facility and explained about the permitting process. He hopes to be up and running by summer and invited people to stop and tour the facility. Dustin told about a competition between university students to build an efficient home and that they would have one on display.

Other Business:

Wil Chase asked for a suggestion for someone else to speak at the March meeting. The main speaker will be from Plains Medical Center, but if there is someone else interested in a few minutes to please contact him. He also said that Adams County had sent their regrets in not being able to attend the meeting this month, but there had been a conflict to their schedule.

Announcements

Frank Doyle invited everyone to attend the Military Appreciation Night at the Bennett Rec Center on February 20, 2010.

The Strasburg Hometown Days will be August 13, 14, and 15, 2010.

The High Five Plains Foundation “Women of the Corridor Calendars” are still available and Frank and Patty had copies available at the meeting.

Charles Bayley reported they had a recent meeting and Randy Holland showed the Bennett system to those in attendance. He also reported that Arapahoe Water and Waste Water had an agreement to purchase water from United and Cherry Creek and shared that information in the event that other providers choose to do that also. Sally Kline from the Colorado Water Partnership is sharing information with water providers concerning upcoming legislation that would impact water providers.

Julio Iturreria shared that he had the most recent draft of maps available.

Jack Keever announced that Arapahoe County is working on a 1 page flyer for distribution in the Scout, showing the Corridor Study Map.

Wil Chase thanked Julio for his work on the maps and expressed his appreciation of them and their content.

Adjournment

The meeting adjourned at 12:55 p.m.