### TOWN OF MOUNTAIN VILLAGE MINUTES OF THE May 7, 2020 BUSINESS DEVELOPMENT ADVISORY COMMITTEE MEETING DRAFT

The meeting of the Business Development Advisory Committee (BDAC) Meeting was called to order by Dan Caton on Thursday, May 7, 2020, at 10:04 a.m. through the online meeting platform, Zoom.

## Attendance:

## The following BDAC members were present:

Zoe Dohnal, Mountain Village Business Development Department staff representative John Miller, Mountain Village Planning and Development Services staff representative Laila Benitez, Mountain Village Town Council Dan Caton, Mountain Village Town Council Sherri Reeder, Telluride Ski Resort staff representative Michael Doherty, Mountain Village merchant representative Garrett Brafford, Telluride Mountain Village Owners Association (TMVOA) staff representative

## **Consideration of Approval of Minutes:**

April 27, 2020, BDAC Meeting Minutes

On a **MOTION** by Sherri Reeder and seconded by Laila Benitez, the BDAC voted unanimously to approve the April 27, 2020 meeting minutes as presented.

## Discussion and Committee Follow Up/Next Steps:

- > Agenda Item 3- Economic Recovery Committee Update
  - Dan Caton presented this item and discussion took place
  - Business owners seem unprepared.
  - Zoe Dohnal was **DIRECTED** to be on top of business communication and be a strong business liaison.
  - San Miguel County is looking to hire a point person to assist businesses and unmet needs group.
  - Employee training does not seem to be a focus of these groups.
  - Dan Caton mentions the Town of Mountain Village will recommend face maks but there are no plans to pursue an ordinance requiring face masks.
- Agenda Item 4- COVID-19 BDAC work plan discussion
  - Zoe Dohanl and JD Wise presented this item and discussion took place.
    - Village Center Outdoor Space Enhancement

- JD Wise and Zoe Dohnal were **DIRECTED** to look into a mixture of family-friendly seating, specifically by the Village Pond Plaza, hang out pods, soft scaping items, lighting, between 25 to 30 sets of seating, and self sanitation stations throughout the plazas.
- JD Wise and Zoe Dohnal were DIRECTED to provide a plan, map, equipment examples, potential cost, and staffing to Town Council at the Thursday, May 14 Council meeting.
- Delivery Assistance
  - TMVOA is continuing discussion with their board regarding the utilization of Dial-a-ride for delivery assistance.
  - TMV will only utilize the transportation department as a last resort
  - Zoe was **DIRECTED** to talk with Postmate to see how their system could be used to assist MV restaurants, grocery, and pharmacy deliveries.
  - Zoe was **DIRECTED** to talk with Telluride Express to see what they are currently working on in regards to a delivery system.
- o Inventory Assistance
  - Zoe was **DIRECTED** to purchase a mask for the patrons of the MV farmers market.
  - JD was DIRECTED to provide a price proposal for mask and thermometers for the May 14 Town Council meeting.
- > Agenda Item 5- May 12 Merchant Meeting agenda and packet discussion
  - Zoe Dohanl presented this item and discussion took place.
  - Agenda Item #2 SMC Health & Safety Directives will be removed.
  - Zoe was **DIRECTED** to provide the committee with the list of pre-submitted questions for agenda item #4 for feedback by Friday, May 8.
  - > Agenda Item 8- Other Business
    - Laila reminded everyone of the Intergovernmental Worksession Hosted by San Miguel County taking place on Monday, May 11, 2020, at 1:30 pm.
    - There being no further business, on a **MOTION** by Zoe Dohnal and seconded by Laila Benitez, the BDAC unanimously to adjourn the meeting at 11:25 a.m.

# Reminder:

The next BDAC meeting will take place on Tuesday, May 7, 2020, at 11:00 a.m. via Zoom Webinar, details below.

Join Zoom Meeting https://zoom.us/j/92125761929?pwd=SFJONmRhRm8202wwWE05eHdmSFI20T09 Meeting ID: 921 2576 1929 Password: 355918 One tap mobile +13462487799,,94430989985#,,#,758462# US (Houston) +16699006833,,94430989985#,,#,758462# US (San Jose) Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 312 626 6799 US (Chicago) Meeting ID: 944 3098 9985 Password: 758462 Find your local number: https://zoom.us/u/acCvpQcIkn

Respectfully submitted,

Zoe Dohnal

Business Development & Sustainability Sr. Manager Town of Mountain Village