#### TOWN OF MOUNTAIN VILLAGE MINUTES OF THE AUGUST 11, 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 Tuesday, August 11, 2020, at 10:03 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 Garrett Brafford, Telluride Mountain Village Owners Association (TMVOA) staff representative Mike Doherty, Mountain Village Business Owner Representative

# The following members of the public present:

JD Wise, Mountain Village Public Works staff representative

### Discussion and Committee Follow Up/Next Steps:

- Agenda Item 2- Approval of the Minutes from August 4, 2020 On a **MOTION** by Sherri Reeder and seconded by Garrett Brafford, the BDAC unanimously to approve the meeting minutes from July 21, 2020 as amended.
- > Agenda Item 3- Economic Recovery Committee Update
  - Dan updated BDAC on the **ERC**. Minutes from the ERC were provided and reviewed. No action taken.
- > Agenda Item 4 2020 COVID-19 Workplan
  - Zoe gave an update on **Covid-19 Workplan**, particularly winter amenities for outdoor space given the restrictions on Indoor occupancy. JD and Garrett gave input. **DIRECTION** was given to firm up details with the Gondola Shop in regard to refurbishing the six gondola cars the Town owns, speak with McLaren Engineering Group to explore glass structures, and Outdoor Engineers to finalize quotes on glass structures. Laila will speak with AECOM to create artist rendering of these options and collectively a proposal will be put together for BDAC discussion on 8/18.

- Zoe discussed a potential Lunch and Learn Customer Service in the Time of COVID. DIRECTION was given to Zoe to develop a presentation with assistance from the County Health Director.
- > <u>Agenda Item 6 -</u> Other Business

No other businesses

> Agenda Item 8 - Adjourn

On a **MOTION** by Sherri Reeder and seconded by Michael Doherty, the BDAC unanimously to adjourn the meeting at 11:45 a.m.

### Reminder:

The next BDAC meeting will take place on Tuesday, August 18, 2020, at 11:00 a.m. in the Mountain Village Town Hall via Zoom Webinar, details below.

Join Zoom Meeting https://zoom.us/j/92125761929?pwd=SFJONmRhRm82Q2wwWE05eHdmSFI2QT09

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 Director Town of Mountain Village