

MEETING MINUTES

Community Development Advisory Committee

Thursday, July 13, 2023, 9:00 a.m. – 10:30 a.m. America the Beautiful Mountains Conference Room (3rd Floor) 30 S. Nevada Ave. Colorado Springs 80903

Computer Access: Join Meeting via Microsoft Teams *Members of the public may attend in person or virtually*

1. Call to order:

The meeting was called to order at 9:10 a.m. with the following Board members and others present:

Brittney Harrison (In Person)

Eva Padilla (In Person)

Stu Davis (In Person)

Heather Graves (In Person)

Ayana Garcia (Online)

David Lord (Online)

Felicia Barbera (Online)

Wayne Bland (Online)(Alternate)

Steve Posey, Chief Housing Officer (In Person)

Danielle Summerville, Cultural & Community Outreach Programs Manager (In Person)

Barb Van Hoy, Policy Analyst (In Person)

Angelina Cañas, Senior Administrative Assistant (In Person)

Travis Easton, Deputy Chief of Staff (In Person, briefly)

Ben Bolinger (CAO)(In Person)

Young Shin (CAO)(In Person)

Tamera West (CAO)(In Person)

Kimberly Gold (Not in attendance) (Alternate)

2. Elect Chair and Vice Chair:

David Lord elected as Chair by unanimous vote.

Heather Graves elected as Vice Chair by unanimous vote.

3. City Ethics and Open Meetings Law

Assistant City Attorney Ben Bolinger presented an Ethics Code Training and the compliance requirements of open meetings laws for City committees.

- 4. Input on Topics for Future Meetings:
 - Environmental Challenges
 - Public Health
 - Landscape of service providers from City to Members
 - Background and historical context, Annual Action Plan
 - Barb to send information on public participation and Annual Action Plan
- 5. Next Meeting Date and Time:
 - Barb to coordinate scheduling future meetings with potential dates to each member.
- 6. Citizen Comment:

None

7. Adjourn

The meeting adjourned at 10:31 a.m.