

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE August 18, 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 18, 2020, at 11:03 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 Cation, Mountain Village Town Council
Sherri Reeder, Telluride Ski Resort staff representative
Garrett Brafford, Telluride Mountain Village Owners Association (TMVOA) staff representative

The following members of the public present:

JD Wise, Mountain Village Public Works staff representative
Scott Bengé
Dominique Bastien

Consideration of Approval of Minutes:

August 4, 2020, BDAC Meeting Minutes

On a **MOTION** by **Laila** and seconded by **Sherri Reeder**, the BDAC voted unanimously to approve the August 4, 2020 meeting minutes.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3- COVID-19 BDAC work plan discussion
 - **Zoe Dohnal** gave an update on **Winter Plaza Enhancements**. There has been some work done with AECOM and McLaren Engineering regarding potential outdoor structures that could work for the plazas. Placement is important due to safety guidelines. JD updated the group on placement as well and recommended smaller structures over a larger structure. Larger structures could be problematic with social distancing needs. 10x10 would probably hold a group of people comfortably.

Original discussion was for the existing gondola cars that we have. Sunset plaza would be great with the amount of kids in that location. They do need to be spread out in a way that all businesses can take advantage. 6 may not accomplish what we need, but if we put too many it may seem like too much.

Zoe also discussed requests for amended plaza license agreements. What does BDAC feel is the appropriate response to these requests? The private construction of these spaces with strong standards may help to reach our outdoor seating goals. This could include BDAC or DRB approval. Generally, there were concerns related to the durability and look of tents.

BDAC will have more direction of funding after this week's town council.

- Agenda Item 4- Other Business
 - No other business was discussed.

- Agenda Item 5- Adjourn

There being no further business, on a **MOTION** by **Garrett Brafford** and seconded by **Zoe Dohnal**, the BDAC unanimously to adjourn the meeting at **11:53** a.m.

Reminder:

The next BDAC meeting will take place on Tuesday, September 1, 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=SFJONmRhRm82O2wwWE05eHdmSF12OT09>

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/acCvpQclkn>

Respectfully submitted,

John Miller

Senior Planner
Town of Mountain Village