

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, December 1, 2016

1. The BTAC regular meeting was held at the Boulder City Hall on December 1, 2016 at a special evening time. The meeting was called to order 7:02 p.m. by Chair, Drew Dawson. There were 19 attendees.
2. A motion to approve the November minutes was made by Sally and seconded by Tony.
3. *Community needs for CDBG and EPA funding*
Tom discusses Building 6 PAR (Preliminary Architect Report) feasibility, historic remodel, financing, expansion of Youth Dynamics (YDI) program and potential employment increases. Public comment remarks were: it is a good deal and the community should “go for it”. Discussion on the financing package and sponsorship of the CDBG funding was asked about. The property is currently located in the county and they would be the CDBG sponsor.
4. *Information provided from area leaders and organizations:*
 - a. *Boulder Chamber of Commerce* – Sarah reported the Bazaar was a success with 40 vendors and well attended. The chamber is starting its membership season. Holiday decorating contest is beginning for main street.
 - b. *Boulder Schools* – no report
 - c. *City of Boulder* – Mayor Craft reported on December 9th the Christmas Parade and tree lighting will take place with food served in the Town Hall. Kiwanis club is holding community dinner from 5:30-7.
 - d. *Faith Group Support* – Duane reported local church groups gather the last Tuesday of the month to pray for Boulder. Additionally, the group is reaching out to people in need through the Food Bank.
 - e. *Elkhorn Community Foundation* – Erika reported on the Blue Christmas Tree light of light. ECF is taking donations in memory of individuals and names are listed in the Boulder Monitor the week before Christmas. Any donation will work. Proceeds go toward building the Community Foundation Endowment fund.
 - f. *Other* – Sally reported the Gift Box is having their 1st Anniversary and having activities going on at the store on the 9th.
5. *Draft Strategic Implementation Plan and Master Plan*
Draft Master Plan and strategic planning outline was handed out. Jan A. discussed the handout in preparation for the Dec. 13th community meeting and asks for public comment and questions/corrections. The overall strategy is to build and create a foundation for the Governors proposed budget of \$500,000 called the Boulder Development Fund. There was discussion on who are some of the key players, how to get people to give input who cannot attend, and how to commence an inventory of the downtown vacant buildings.
6. Meeting adjourned at 8:35 p.m.