

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE SEPTEMBER 1, 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, September 1, 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 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 18, 2020
On a **MOTION** by Zoe Dohnal and seconded by Sherri Reeder, the BDAC unanimously to approve the meeting minutes from August 18, 2020.
- Agenda Item 3- [Economic Recovery Committee](#) Update
 - Dan updated BDAC on the **ERC**. The Meeting Notes from the ERC were provided and reviewed. No action taken.
- Agenda Item 4 - Restaurant Association Meeting Update
 - Zoe updated BDAC on the **RAM**. The Meeting Notes from the RAM were provided and reviewed. No action taken.
- Agenda Item 5- 2020 COVID-19 Workplan
 - Dan Caton gave an update on Winter Plaza enhancements - AECOM has been asked to put together a pricing and timing schedule for the gondolas and the glass structures.

There has been general support to pursue these options. The schedule is important so we know when we can accomplish these outdoor seating areas. Gondola cars have progressed, and we are working towards doing 6 cars. Amenities would be things like Infrared heat, tables, updated flooring, updated seating, etc. Working with the Gondola Shop to retrofit the cars. Cost is approx. 52-64K for all 6 cars. We need these to be set up before X-Mas.

There was some additional discussion related to semi-permanent structures privately owned as well as TMVOA priorities for longevity and types of products.

Outdoor heating assistance fund: Zoe updated the group different heating options to help provide warm areas during winter for guests. Details regarding the program were provided to BDAC and BDAC was supportive of the fund as proposed.

➤ Agenda Item 6 - Other Business

There was no other business to be discussed.

➤ Agenda Item 7 - Adjourn

On a **MOTION** by Laila Benitez and seconded by Sherri Reeder, the BDAC unanimously to adjourn the meeting at 11:34 a.m.

Reminder:

The next BDAC meeting will take place on Tuesday, September 15, 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=SFIONmRhRm82Q2wwWE05eHdmSF12QT09>

Meeting ID: 921 2576 1929

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Password: 758462

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Respectfully submitted,

John Miller

Senior Planner
Town of Mountain Village