

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE NOVEMBER 17,  
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, November 17, 2020, at 11:03 a.m. through the online meeting platform, Zoom.

**Attendance:**

**The following BDAC members were present:**

John Miller, Mountain Village Planning and Development Services staff representative  
Amy Ward, 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  
Anton Benitez

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

- Agenda Item 2- Approval of the Minutes from October 20, 2020  
On a **MOTION** by Laila and seconded by Sherry, the BDAC unanimously to approve the meeting minutes from October 20, 2020.
- Agenda Item 3- BDAC Recommendation to Town Council regarding the consideration of an appointment of the TMZ Merchant Seat.
  - Reviewed the statements of the three candidates – Michael Doherty, Kevin Jones, Stanya Gorriaz. Voted 5-2 in favor of recommending Stanya Gorriaz to town Council
- Agenda Item 4- Economic Recovery Committee Update
  - Dan presented the notes from the meeting. No action was taken.
- Agenda Item 5- Restaurant Association Meeting Update
  - Dan presented the notes from the meeting. No action was taken.
- Agenda Item 6- 2020 COVID-19 Workplan
  - JD reviewed the Winter Plaza Enhancement Phased Plan and updated us where we are in the install process.

➤ Agenda Item 7- Other Business

- 2021 BDAC Workplan. CVRF grant was approved. We will await additional orders from the state/county re: Covid and see where additional funds might be useful
- Winter Lodging Dropoff – John - Council was in agreement that each business needs to come up with solutions on their own.
- Mountain Lodge Heating Assistance – John-Council would like them to come back with another option that is commercial in use, more efficient
- Business shout out – Sherri - will nominate someone at next meeting
- Mountain Village Bucks – Laila could we bring it back? Will add to next month's agenda

On a **MOTION** by Sherri and seconded by Garret, the BDAC unanimously to adjourn the meeting at 12:06 p.m.

**Reminder:**

The next BDAC meeting will take place on Tuesday, December 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=SFJONmRhRm82Q2wwWE05eHdmSF12QT09>

Meeting ID: 921 2576 1929

Password: 355918

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Meeting ID: 944 3098 9985

Password: 758462

Find your local number: <https://zoom.us/j/94430989985>

Respectfully submitted,

Amy Ward

Planner

Town of Mountain Village