

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: September 12, 2016
TIME: 7:30 a.m.
REGULAR MEETING #: 259
LOCATION: City Council Chambers
Presiding Officer: Shalynn Hofert

Attendance:

PRESENT

Shalynn Hofert Noreen Ward
Alesha Frederick
Ellen Miller

ABSENT

Matt Steckler
Terry Wilson
Sharon Brady

AGENDA:

1. Meeting was called to order at 7:42 a.m.
2. Minutes from the July 2016, meeting were approved.

APPLICATIONS:

- Application #2567* This application was mentioned and approved in July by the board pending receipt of a document. The required documentation was received in August, so the check request and approval letter were sent in August.
- Application #2568* The board discussed this application, it was suggested to table this application pending additional documentation by applicant.
- Application #2569* After discussion by the Board, Alesha made the motion to **approve** this application for **\$500.00**. Shaylnn made the second, motion was approved unanimously.
- Application #2570* After discussion by the Board, Ellen made the motion to **deny** this application. Shaylnn seconded the motion for denial. The board discussed this application further with a final unanimous motion of denial.
- Application #2571* After discussion by the Board, Alesha made the motion to **approve** this application for **\$500.00**. Shaylnn made the second, motion was approved unanimously.
- Application #2572* After discussion by the Board, Ellen made the motion to approve this application for \$88.00 of the requested \$303.00, Shaylnn seconded the motion. The board decided to table this application pending additional documentation from applicant.
- Application #2573* After discussion by the Board, Ellen made the motion to **deny** this application, Shaylnn seconded the motion for denial, motion was deny unanimously.

Application #2574 After discussion by the Board, Shaylnn made the motion to **approve** this application for **\$500.00**, Ellen seconded the motion for approval, motion was approved unanimously.

Application #2575 After discussion by the Board, Shaylnn made the motion to **approve** this application for **\$400.00**, Ellen seconded the motion for approval, motion was approved unanimously.

NEW BUSINESS:

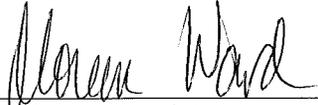
The Board reviewed the Advocate Safehouse thank you letter. They board discussed possibly changing the meeting day of the week, it was unanimously decided to keep it as is.

TOTAL: \$1,900.00

ADJOURN: Meeting adjourned at 8:04 a.m.

Next meeting is October 10, 2016, **7:30 a.m.**, in the City Council Chambers.

Minutes respectfully submitted by:



Noreen Ward, Secretary