

National Western Center - Citizens Advisory Committee

SPECIAL MEETING #3

Thursday, September 7, 2017 from 5:00 – 7:30 PM National Western Club – 4655 Humboldt St.

(Enter Gate 1 and use outside entrance to the NW Club)

- Welcome & Introductions Maria Garcia Berry and Terrance Carroll, Facilitators
- Follow-up on broad GES issues -- Tim Sandos (NDCC)
 - o Workforce/Local Hire
 - o Housing
 - o Gentrification
 - o DPS/environmental concerns
- CAC discussion incorporated in the Framework Agreement -- Jen Welborn (CAO)
 - o Community Board representation
 - o Community Investment Fund future funding sources
- Follow-up discussion -- Cristal DeHerrera, Tim Sandos, Gretchen Hollrah
 - o Responses to new questions
 - Other issues
 - City commitment to pursue steps related to advancing the round-up and use of the Coliseum
 - Additional instruction from the Mayor to City appointees to the Authority
 - Request from INC
 - Request for Community Investment Fund seed funding and early support
- Review of schedule for Council adoption
- <u>Discuss process for responding to Mayor's request for input on desired qualifications for GES Authority</u> Board members

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