



Archuleta County
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Town of Pagosa Springs
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TOWN/COUNTY JOINT SPECIAL MEETING MINUTES
THURSDAY, APRIL 14, 2011
Town Hall Council Chambers
10:00 A.M.

I. DISCUSSION ON MUTUAL INTEREST ITEMS

II. BOCC MEETING CALLED TO ORDER – at 10:20am Commissioner Lucero, Commissioner Whiting, Commissioner Wadley, and Karin Kohake as acting County Administrator

III. TOWN COUNCIL MEETING CALLED TO ORDER – Mayor Aragon, Council Member Cotton, Council Member Lattin, Council Member Pierce, Council Member Volger

IV. NEW BUSINESS

- 1. Governor Hickenlooper's Bottom-Up Economic Development Plan** – The Governor's Office and the Colorado Office of Economic Development & International Trade has partnered with Colorado State University's Office of Engagement and Extension to engage Coloradoans in a statewide conversation about Economic Development. Governor Hickenlooper asked residents to develop a strategic economic development plan for their county. Town and Archuleta County citizens were contacted in a joint effort to get their ideas for the plan. Council Member Pierce would like to make some changes to the plan including downtown revitalization, grant funding, inclusion of the Chamber with the Downtown Development, and the removal of an agreement between the Town and Alternative Groups. On behalf of the BOCC, Commissioner Wadley moved to approve the submission to Region 9, the Archuleta County Bottom-Up 2011 Economic Development Plan, Commissioner Whiting seconded, unanimously approved. Commissioner Lucero adjourned the BOCC meeting. On behalf of the Town Council, Council Member Volger moved to approve the submission to Region 9, the Archuleta County Bottom-Up 2011 Economic Development Plan with the discussed amendments, Council Member Lattin seconded, unanimously approved. The Town Council meeting was adjourned.

V. OLD BUSINESS

- 1. Geothermal Research Project and Funding Proposal**

VI. ADJOURNMENT

Clifford Lucero
Comm. Chair

Ross Aragón
Mayor