



Minutes

Finance & Governance Committee

***Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds,
Clark, Ortega, CdeBaca***

Committee Staff: Zachary Rothmier

Tuesday, December 22, 2020, 1:30 PM

City & County Building, Room 450

Committee canceled. Consent agenda included.

Consent Items

[20-1545](#)

Approves the following Mayoral reappointment and appointments to the Santa Fe Business Improvement District Board of Directors; reappointment of Andrea Barela for a term effective immediately and expiring on 2-01-22, or until a successor is duly appointed; appointments of Adam Sexton and Tom McLagan for terms effective immediately and expiring on 2-01-23, or until a successor is duly appointed.

Council Resolution 20-1545 was approved by consent

[20-1547](#)

Approves the Mayoral reappointment of Robb Brown to the National Western Center Authority for a term effective immediately and expiring on 12-31-25, or until a successor is duly appointed.

Council Resolution 20-1547 was approved by consent

[20-1548](#)

Approves the following Mayoral reappointments to the Denver Convention Center Hotel Authority: Scott Wylie and Margaret Danuser for terms effective immediately and expiring on 12-31-22, or until a successor is duly appointed; Amy Diaz, Matthew Burkett and Susan Cantwell for terms effective immediately and expiring on 12-31-23, or until a successor is duly appointed.

Council Resolution 20-1548 was approved by consent

[20-1549](#)

Approves the Mayoral appointments of Olivia Cardenas Almaguer, Renee Larrarte, Stacey Shigaya, Milagros Jelinek, Julia Lazure, Virginia Santy, Arielle Weaver, Stephanie Visscher and Nazia Hasan to the Denver Women's Commission for terms effective immediately and expiring on 6-30-22, or until a successor is duly appointed.

Council Resolution 20-1549 was approved by consent

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[20-1554](#)

Appropriates \$2,500,000 for the 2021 program year of the Community Development Block Grant based on its 5-year action plan and forecasted program income for 2021.

Council Bill 20-1554 was approved by consent