

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
April 15, 2015**

SPECIAL MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 4:00 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Catherine Kim, Eric Grossman, Heather DeLonga,  
Elizabeth Zurn [by phone], Kay Wyley

TRUSTEES ABSENT: Teresa Wall, Molly McDonald

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager  
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Trustee DeLonga moved and Trustee Wyley seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE 2015 SLVCOG ECONOMIC DEVELOPMENT GRANT APPLICATION

Clerk Snead explained that she had received clarification from the SLVCOG grant administrator as requested and had been working with the Creede Early Learning Center on applying for the grant for CELC improvements. Trustee Wyley moved and Trustee DeLonga seconded to approve the 2015 SLVCOG Economic Development Grant Application as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wyley moved and Trustee DeLonga seconded that the meeting be adjourned at 4:02 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer