

DENVER UNION STATION PROJECT AUTHORITY
SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
July 20, 2010
MINUTES

BOARD MEMBERS PRESENT

Jerry Glick
Elbra Wedgeworth
Mark Smith
Michael West
Jennifer Schaufele
Russell George
Robin Kniech
Kent Bagley
Claude Pumila
Marla Lien

BOARD MEMBERS ABSENT

Don Hunt
Mario Carrera
Judy Montero

I. CALL TO ORDER

Elbra Wedgeworth, DUSPA Board President called this Special Telephonic Meeting of the Board of Directors of DUSPA to order at 2:02 p.m.

II. ROLL CALL

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Dawn Bookhardt called roll. Please see above.

III. DISCUSSION ITEMS

A) Resignation of Mark Smith and Election of New DUSPA Secretary

Elbra Wedgeworth started the meeting by explaining that due to a U.S. Department of Transportation technicality, Mr. Mark Smith was not able to sign the certification restricting board members from owning not more than 10% of any business doing business with DUSPA. USNC (of which Mr. Smith is an owner), of course, is a development business that does business with DUSPA.

Ms. Wedgeworth reported that Mr. Smith tendered his resignation from the DUSPA Board effective Monday, July 19, 2010. Because Mr. Smith is the Secretary of the board, in order to

complete the attestation process for the DUS loan closings, it was necessary to elect a new Secretary prior to the execution of closing documents.

IV. ACTION ITEMS

Ms. Wedgeworth called for a motion to accept the resignation of Mr. Smith.

Jerry Glick moved to accept Mr. Smith's resignation.

Kent Bagley seconded the motion.

A unanimous vote carried.

Ms. Wedgeworth then opened the floor for nominations for the office of Secretary.

There was one nomination.

Jerry Glick nominated Mike West to serve as Secretary.

Ms. Wedgeworth then called for other nominations. Being none, the floor was closed.

Kent Bagley seconded the motion to elect Mike West as Secretary.

A unanimous vote carried.

Jerry Glick moved to approve Mike West to serve as Secretary of the DUSPA Board.

Kent Bagley seconded the motion.

A unanimous vote carried.

V. ADJOURNMENT

Jerry Glick moved to adjourn the meeting.

Kent Bagley seconded the motion.

A unanimous vote carried.

The meeting was adjourned at 2:19 p.m.

Approved by Vote of the Board and
accepted by:

Elbra Wedgeworth, President