



BOARD OF TRUSTEES  
August 20, 2021  
3:00 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

### Special Meeting Agenda

Individuals that attend the meeting in person and have not been fully vaccinated will be required to wear a face covering while in attendance.

Individuals wishing to make public comments must attend the meeting in person or may submit comments by sending an email to [euckerkk@wellingtoncolorado.gov](mailto:euckerkk@wellingtoncolorado.gov). The email must be received by 2:00 p.m. Friday August 20, 2021. The comments will be provided to the Trustees and added as an addendum to the packet. Emailed comments will not be read during the meeting.

The Zoom details below are for online viewing and listening only.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85848416792?pwd=bFZrd2pUTXM2Tm5jNEo3bEdNTlITQT09>

Passcode: 739275

Or One tap mobile :

US: +17207072699,,85848416792# or +12532158782,,85848416792#

Or Telephone:

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 858 4841 6792

#### A. CALL TO ORDER

1. Roll Call

#### B. ACTION ITEMS

1. Resolution No. 24-2021 - A Resolution Supporting Wellington Main Street Open for Business Application

- Presentation: Kelly Houghteling, Deputy Town Administrator

#### C. ADJOURN

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.



## Board of Trustees Meeting

**Date:** August 20, 2021  
**Submitted By:** Kelly Houghteling, Deputy Town Administrator  
**Subject:** Resolution No. 24-2021 - A Resolution Supporting Wellington Main Street Open for Business Application

- **Presentation:** Kelly Houghteling, Deputy Town Administrator

### **EXECUTIVE SUMMARY**

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Town staff is seeking approval to submit the Main Street: Open for Business Grant. Twelve (12) downtown businesses submitted interest in making improvements to their buildings through façade improvements and/or energy efficient projects. Per the grant application, a 20% match is required from local businesses. The total grant request is estimated at \$640,000 and the total project investment is \$761,885. If grant funding is received, the Department of Local Affairs will provide upfront funding and the Town will serve as the responsible agency to pass through funding to our local businesses and the businesses will provide the 20% match. All projects must be completed by June 30, 2022.

### **BACKGROUND / DISCUSSION**

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The Colorado Department of Local Affairs with funding from SB21-252 will support efforts by local governments and regional collaborations to engage in small business relief through “Main Street: Open for Business.” This Initiative supports façade improvements and energy efficiency projects for businesses in the state’s traditional downtowns.

The program is designed to:

- increase property values and visual appeal
- increase sales and revenues in rehabilitated buildings
- reduce energy consumption and lower utility bills
- increase job retention/creation

Grants under SB21-252 are prioritized toward communities with multiple projects in their applications that will provide a catalytic ripple effect of investment in downtown districts.

### **STAFF RECOMMENDATION**

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Staff recommends approval of the resolution.

### **ATTACHMENTS**

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1. RESOLUTION NO 24-2021 Open for Business Grant

TOWN OF WELLINGTON  
RESOLUTION NO. 24-2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF WELLINGTON, COLORADO AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE MAIN STREET: OPEN FOR BUSINESS GRANT PROGRAM

WHEREAS, the Board of Trustees of the Town of Wellington, Colorado (“The Board”), has determined that it is appropriate for the Town to apply for funding through the Colorado Department of Local Affairs (“DOLA”) Main Street: Open for Business Grant for funding related to revitalization and façade improvements in our Downtown; and

WHEREAS, the Board believes our downtown is a symbol of community economic health, local quality of life, and community pride; and

WHEREAS, the DOLA funding as requested for business assistance is an estimated \$640,000; and

WHEREAS, the Town finds and determines that it is proper to apply for a \$640,000 Main Street: Open for Business Grant to fund projects related to revitalization and façade improvements in our Main Street.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF WELLINGTON, COLORADO, AS FOLLOWS:

Town Staff is hereby authorized to submit to DOLA the Application for Main Street: Open for Business Grant for the projects related to Downtown revitalization, and the Town Administrator is authorized to sign and execute the Application on behalf of the Town.

Upon a motion duly made, seconded and carried, the foregoing Resolution was adopted by the Board of Trustees this 20<sup>th</sup> day of August 2021

TOWN OF WELLINGTON, COLORADO

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Troy Hamman, Mayor

ATTEST:

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Patti Garcia, Town Administrator