

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: January 10, 2022
TIME: 7:30 a.m.
REGULAR MEETING #314
LOCATION: Held via Zoom
Presiding Officer: Melissa Jones

ATTENDANCE:

Present		Absent
Melissa Jones	Scott Courtney	Tony Hershey
Joyce Jenkins	Jennifer Steen	Avis Laurita
Lauren Gueriera	Bill Kimminau	Patti Cummings
Mark Fishbein		Katie Mulkey

AGENDA:

- The meeting was called to order at 7:30 a.m.
- Joyce motioned to approve the November 2021 minutes and Melissa seconded. The minutes were approved unanimously.

APPLICATIONS:

Application #2708 After a discussion by the Board, Joyce made the motion to **approve** this application for \$289.00. Lauren seconded the motion to **approve**, motion was **approved** unanimously.

NEW BUSINESS:

- Welcome new Board Members: Lauren Gueriera, Charles (Scott) Courtney, Mark Fishbein and Patti Cummings
- VALE Fund Balance
- Discussion regarding the special meeting with City Council

ADJOURN: Meeting adjourned at 7:54 a.m.

Next meeting is February 14, 2022 at 7:30 a.m. in City Council Chambers

Minutes respectfully submitted by: 
Katie Mulkey, V.A.L.E Secretary