
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 3, 2018
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

Page 1

REGULAR MEETING

1. **Call to Order** – Chair Fred Jacobsen called the meeting to order at 5:30 p.m.
2. **Moment of Reflection and Pledge of Allegiance**
3. **Roll Call of Members:** Chair Fred Jacobsen, Vice Chair Alan Parker, Treasurer Tony Cline, Commissioners Michelle DeLaria, Moni Piz Wilson, Sue Dolan, Marc Williams

AURA staff present: Maureen Phair, Executive Director; Chris Daly, Legal Counsel; Clark Walker, Deputy Director; Carrie Briscoe, AURA Coordinator; Peggy Salazar, Administrative Specialist

Also present: Two guests

4. **Approval of Minutes**

The Summary of Minutes of the AURA Board meeting on December 6, 2017, stands approved as submitted.

5. **Public Comment on Issues Not Scheduled for Public Hearing – Three Minute Limit**

None.

6. **Public Hearing**

None.

7. **Study Session**

- A. **Economic and Fiscal Benefit Report Draft – Maureen Phair**
Ms. Phair provided a high level summary of the draft report including three active urban renewal areas and the completed City Center urban renewal area. Feedback from the AURA Board was noted to be incorporated into final report.

8. **Old Business**

None.

9. **New Business**

None.

10. **Development Update**

The Shops at Ralston Creek – Arvada Liquors has been open since December 2017. Wing Stop and Tokyo Joe's will open in the next month. Tropical Smoothie Café is scheduled to open in early 2018. Other tenants will follow.

**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 3, 2018
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

Page 2

Ralston Creek North Phase Two – Gas service has been disconnected at the Ralston Road Café. Arvada Square is abated except for liquor store and church.

Loftus Development has executed a Letter of Intent with Price Development Group for the multi-family phase of this project. Ms. Phair has asked the developer to come to an AURA Board meeting in the future to show their ideas.

Trammell Crow – Planning Commission held a hearing on December 19, 2017 for the development project. This project is up for public hearing at the January 22, 2017 Arvada City Council meeting. Ms. Phair encouraged all AURA Board members to attend.

11. Public Comment – Five Minute Limit

None.

12. Comments from Commissioners

Vice Chair Parker will not be able to attend the next AEDA meeting.

Commissioner Williams reported that testing has resumed with the RTD G Line. There was a discussion on the Colorado Public Utilities Commission's timeline to hear and rule on the operation of the G Line.

Chair Jacobsen raised the need to review AURA Executive Director, Maureen Phair. There is also the question of the method to be used citing the City of Arvada's use of a third party consultant to create a more collaborative approach to the review rather than seven individual opinions. Counsel Daly provided his insight on this process the City went through recently. Ms. Phair has contacted the consultant to understand the process. The consultant will meet with the review committee first and then do a workshop with the AURA Board. The consultant will prepare a report to be reviewed in an executive session. Chair Jacobsen asked the AURA Board if they supported getting a proposal from the consultant with authorization to proceed with consultant if the cost was \$5,000 or less. The AURA Board approved.

13. Committee Reports

None.

14. Staff Reports

Ms. Phair directed the AURA Board to the Flash Report and AURA's financial commitments as of January 1, 2018.

Ms. provided an update on the AURA website, social media and public relations.

The 2018 AURA Board meetings calendar was discussed. The AURA Board agreed to cancel the meeting that falls on July 4, 2018 and approved the proposed dates.

The AURA Board also discussed a potential executive session for the annual employee review of Ms. Phair prior to the Wednesday, February 7, 2018 Board meeting.

SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 3, 2018
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002

Page 3

15. **Executive Session**

None.

16. **Adjournment**

The meeting was adjourned by Chair Jacobsen at 6:55 p.m.


Fred Jacobsen, Chair

ATTEST:


Maureen Phair, Executive Director


Carrie Briscoe, Recording Secretary

