
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 6, 2015
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

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REGULAR MEETING

1. **Call to Order** – Chair Fred Jacobsen called the meeting to order at 7:00 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 Page Bolin, Michele DeLaria, Moni Piz Wilson, and Marc Williams were all in attendance.

Present: Jacobsen, Parker, Cline, Bolin, DeLaria, Piz Wilson, Williams
Absent: None

AURA staff present: Mike Polk, Legal Counsel; Clark Walker, Deputy Director

Also present: N/A

4. **Approval of Minutes**

The Summary Minutes of Regular Meeting of AURA Board on December 2, 2015 stand approved as submitted.

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

None.

6. **Public Hearing**

None.

7. **Study Session**

None.

8. **Old Business**

None.

9. **New Business**

None.

10. **Development Update**

None.

11. **Public Comment – Five Minute Limit**

None.

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12. Comments from Commissioners

None.

13. Committee Reports

None.

14. Staff Reports

None.

15. Executive Session

Chair Jacobsen stated that there was need for an Executive Session.

Mike Polk said that the Executive Session is for the purpose of the review of the performance of the Executive Director, and it is a matter permitted under CRS 24-6-402(4)(f) – Personnel.

Commissioner Bolin moved to convene into Executive Session.

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Bolin, DeLaria, Piz Wilson, Williams

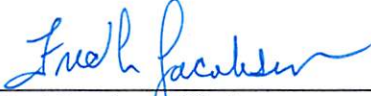
Absent: None

The Motion was approved.

The AURA Board convened into the Executive Session at 7:10 p.m. and reconvened into the Regular Meeting at 7:55 p.m.

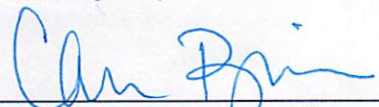
16. Adjournment

The meeting was adjourned by Chair Jacobsen at 7:55 p.m.


Fred Jacobsen, Chair

ATTEST:


Maureen Phair, Executive Director


Carrie Briscoe, Recording Secretary

