
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 7, 2018
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

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

Vice Chair Parker moved to excuse Commissioner Williams.

The following votes were cast on the Motion:

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

Absent: Williams

The Motion was approved.

AURA staff present: Maureen Phair, Executive Director; Mike Polk, 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 February 7, 2018, stands approved as submitted.

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

Nancy Young asked if notice was given for a special meeting on March 31, 2018. There is no special meeting on this date.

Susan Shirley commented that groups with a different view on the look of growth in Arvada from that of the AURA Board are not haters or need to move out of Arvada. She feels the divisive dialogue is not productive.

6. Public Hearing

None.

7. Study Session

None.

8. Old Business

None.

9. New Business

None.

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10. Development Update

Maureen Phair provided the following updates:

The Shops at Ralston Creek – Several tenants have opened. There are five spaces remaining. The Ralston Road Café has been completely demolished.

Ralston Creek Phase Two – Meeting the City's parking requirement remains to be an issue for the developer. It is unknown if Price Development will continue with development of this phase.

Gateway at Arvada Ridge – Vertical construction has begun.

Solana – The project is entering the final phase of construction.

Trammell Crow Phase One (Olde Town Residences) – The developer has resubmitted their Preliminary Development Plan (PDP) application based on the feedback from City Council, City Staff, and comments from the public hearing including reducing the number of bedrooms by 30, adding 15 additional parking spaces, setting back the sixth floor of the center building finger, adding terraces on north and south side, and replacing one townhome with the lobby and leasing center to front 56th Avenue.

AURA Staff and Trammell Crow attended the Arvada Chamber of Commerce's board meeting on February 28, 2018. The Chamber Board will write a letter in support of this project.

The economic impact analysis of the Olde Town Residences was reviewed.

11. Public Comment – Five Minute Limit

None.

12. Comments from Commissioners

Treasurer Cline addressed Susan Shirley in the audience thanking her for comments and expressing his appreciation for the dialogue that the public brings to the meeting. He hopes for more public participation.

Commissioner DeLaria commented on the recent prices of home sales in the area. The prices are reaching levels that are not attainable. The lack of housing inventory is driving up prices.

Vice Chair Parker commented on his experience with a recent visit to the Ralston Creek Walmart store. He noticed it was busy and being well maintained. He also asked if Staff was aware of how they are doing financially. Maureen Phair said she would follow up with the store manager and report back.

Commissioner Piz Wilson shared an experience she had with an Arvada visitor she met at Smokin Fins. The visitor stays regularly at the Arvada Hilton Garden Inn because of its proximity to Olde Town Arvada.

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Commissioner Dolan echoed the sentiments of Commissioner DeLaria concerning the lack of housing inventory. She also asked for the final report of the Economic Impact Analysis. Maureen Phair said she would send it to the Board.

Chair Jacobsen brought forth the idea of a communications committee. Commissioners Cline and Piz Wilson have agreed to sign up for the new committee. He also reported that he will not be able to attend the next City Council meeting on March 19, 2018 where the Trammell Crow PDP application will be heard.

13. Committee Reports

There is a new committee – Communications – which will be led by Commissioners Cline and Piz Wilson.

14. Staff Reports

Maureen Phair noted the infographic concerning the economic impact analysis that will be in the next Arvada Report. It contains concise information concerning various facts and data related to AURA's projects.

She reported the February 2018 summary of communication efforts.

She reported her public outreach for the past month including the City 101 and roundtable with the Arvada Chamber of Commerce.

Carrie Briscoe reported on the financial Flash Report.

Legal Counsel, Mike Polk, reported that he responded to the auditor's request concerning AURA's 2017 financial statements.

15. Executive Session

Commissioner Dolan moved to convene into Executive Session to review instructions to negotiators, personnel matters, and to review the Summary of Minutes of the Executive Session of December 6, 2017.

Mike Polk said that the topics for discussion are provided for in CRS 24-6-402(4)(e, f).

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Dolan, DeLaria, Piz Wilson

Absent: Williams

The Motion was approved.

The AURA Board convened into the Executive Session at 6:07 p.m. and reconvened into the Regular Meeting at 8:03 p.m.

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Regular Meeting

Commissioner DeLaria moved that the Arvada Urban Renewal Authority Board of Commissioners approve the Summary of Minutes for the Executive Session of December 6, 2017.

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Dolan, DeLaria, Piz Wilson

Absent: Williams

The Motion was approved.

16. Adjournment

The meeting was adjourned by Chair Jacobsen at 8:04 p.m.

Fred L Jacobsen

Fred Jacobsen, Chair

ATTEST:

Maureen Phair

Maureen Phair, Executive Director

Carrie Briscoe

Carrie Briscoe, Recording Secretary

