
SUMMARY OF MINUTES OF SPECIAL MEETING
ARVADA URBAN RENEWAL AUTHORITY
WEDNESDAY, APRIL 20, 2016
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002 **Page 1**

SPECIAL MEETING

1. **Call to Order** – Chair Fred Jacobsen called the Special 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 Page Bolin, Michelle DeLaria, Marc Williams, Moni Piz Wilson

Commissioner Williams moved to excuse the absence of Moni Piz Wilson.

The following votes were cast on the Motion:

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

Absent: Piz Wilson

The Motion was approved.

AURA staff present: Maureen Phair, Executive Director; Mike Polk, Legal Counsel; Clark Walker, Redevelopment Manager; Carrie Briscoe, AURA Coordinator; Peggy Salazar, Administrative Specialist

4. Old Business

None

5. New Business

A. Resolution AR-16-03 – Intent to Acquire Arvada Square Property

Maureen Phair provided a detailed description of facts and history of AURA's option to purchase the Arvada Square property.

Commissioner Williams moved to approve Resolution AR-16-03, A Resolution of the Arvada Urban Renewal Authority stating the intent of the Authority to acquire certain property known as the Arvada Square Shopping Center for blight elimination and redevelopment in accordance with the Colorado Urban Renewal Law.

The following votes were cast on the Motion:

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

Absent: Piz Wilson

The Motion was approved.

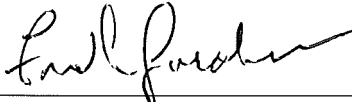
6. Executive Session

None

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7. **Adjournment**

The meeting was adjourned by Chair Jacobsen at 5:37 p.m.

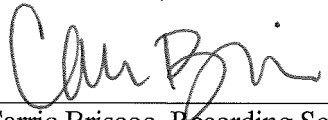


Fred Jacobsen, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary

