
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, November 6, 2019
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 5:30 p.m.
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Moment of Reflection and Pledge of Allegiance

2. **Roll Call of Commissioners:** Chair Fred Jacobsen, Vice Chair Alan Parker, Treasurer Sue Dolan, Commissioners Tony Cline, Moni Piz Wilson, Tim Steinhaus, Marc Williams

Treasurer Dolan was absent at Roll Call.

AURA staff present: Maureen Phair, Executive Director; Corey Hoffmann, Legal Counsel; Carrie Briscoe, Project Manager; Peggy Salazar, Administrative Specialist

Also present: Lisa Yagi, Assistant Finance Director, City of Arvada and two guests.

4. **Approval of Minutes**
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The Summary of Minutes of the AURA Board meeting on October 2, 2019 stand approved.

5. **Public Comment on Issues Not Scheduled for Public Hearing – Three Minute Limit**
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None

6. **Public Hearing**
-

- A. Resolution AR-19-08 - A Resolution Approving the Arvada Urban Renewal Authority, Budget for Fiscal Year 2020

Maureen Phair noted that the 2020 budget is \$28 million. Ms. Phair thanked Lisa Yagi, City of Arvada, Assistant Finance Director, Carrie Briscoe, Project Manager, Vice Chair Parker and Treasurer Dolan with the Finance Committee for all their hard work.

Commissioner Williams moved to approve Resolution AR-19-08, A Resolution Approving the Arvada Urban Renewal Authority, Budget for Fiscal Year 2020.

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Piz Wilson, Steinhaus and Williams

Absent: Dolan

The Motion was approved.

- B. Resolution AR-19-09 - A Resolution Appropriating the Arvada Urban Renewal Authority Budget for Fiscal Year 2020

Commissioner Williams moved to approve Resolution AR-19-09, A Resolution Appropriating the Arvada Urban Renewal Authority, Budget for Fiscal Year 2020.

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Piz Wilson, Steinhaus and Williams

Absent: Dolan

The Motion was approved.

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7. Study Session

None

8. Old Business

None

9. New Business

None

10. Development Update

Maureen Phair, Executive Director, provided the following development update:

Ms. Phair reported that she spoke with Sam Sharp, Managing Director, D. A. Davidson, a financial investment firm. She stated that D.A. Davidson placed bonds for Kipling Ridge, Candelas, and Haskins Station, therefore is very familiar with governmental agencies.

11. Public Comment – Five Minute Limit

None

12. Comments from Commissioners

Commissioner Steinhaus congratulated Commissioner Williams as re-election of Mayor and other Councilmembers.

Commissioner Piz Wilson congratulated Commissioner Williams as re-election of Mayor, and thanked the AURA staff for organizing and preparing the Board Retreat.

Commissioner Cline was pleased to see the voting results and congratulated Commissioner Williams as re-election of Mayor.

Vice Chair Parker stated that he drove by the uncompleted project areas along Ralston Road. He also reported that he enjoyed the AURA Retreat. The retreat format formalized philosophical questions and provided information that afforded the Board to collectively focus on the same areas.

Chair Jacobsen reported that the Board Retreat was amazing. The AURA staff did a terrific job planning and organizing the Board Retreat. He also expressed his appreciation for the presenters that were informative and the facilitator for doing an excellent job.

Commissioner Williams moved to excuse the absence of Treasurer Dolan.

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Piz Wilson, Steinhaus and Williams

Absent: Dolan

The Motion was approved

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Commissioner Williams stated that the Board Retreat was excellent. He reported that the facilitator for the AURA Retreat has facilitated for the City and was excellent. In addition, Commissioner Williams said Katy Press did a great job. He also stated that he would like to invite Katy Press back to City Council to provide an update on the retail climate. As to the election, Commissioner Williams shared that he was honored and privileged to be re-elected as Mayor. He met with Lauren Simpson, newly appointed Councilmember and was very impressed. In addition, Commissioner Williams announced that the Swearing-in for the City Councilmembers is held on Monday, November 11 at 7 p.m.

13. Committee Reports

Commissioner Steinhaus attended the latest Olde Town Arvada Business Improvement District (BID) meeting. He stated that the BID Committee has a lot of good ideas. Currently they are involved with the G-Line wrap on the trains; Olde Town tree lighting; and placement of the BBQ pits in Arvada Square.

14. Staff Reports

Maureen Phair, Executive Director, provided the following staff report updates:

Ms. Phair, noted the Flash Report and picture of the AURA Board at the Retreat on the website.

Announced that the Christmas Party will be held on Wednesday, December 18 at Solana's Club House at 6 p.m.

Stated her appreciation for the positive comments regarding the Retreat. She also thanked the Board of Commissioners for taking time from their busy schedule to participate.

Ms. Phair congratulated Mayor Williams, David Jones, Bob Fifer and Lauren Simpson.

Corey Hoffmann, Legal Counsel, reported that Arvada for All the People opening brief is pending and every Wednesday checks for a court opinion. He stated that there is no change.

15. Executive Session

Corey Hoffmann, Legal Counsel, stated the need for an Executive Session to review Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) relating to potential projects.

Commissioner Williams moved to go into Executive Session for the reasons stated by Legal Counsel.

The following votes were cast on the Motion:

Voting yes: Jacobsen, Parker, Cline, Piz Wilson, Steinhaus and Williams

Absent: Dolan

The Motion was approved

The AURA Board convened into Executive Session at 5:58 pm and reconvened the Regular Meeting at 7:17 p.m.

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16. Adjournment

Chair Jacobsen adjourned the meeting at 7:17 p.m.


Fred Jacobsen, Chair

ATTEST:


Maureen Phair, Executive Director


Carrie Briscoe, Recording Secretary

