
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, August 7, 2019
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 Commissioners:** Chair Fred Jacobsen, Vice Chair Alan Parker, Treasurer Sue Dolan, Commissioners Tony Cline, Moni Piz Wilson, Tim Steinhaus, Marc Williams

Commissioner Piz Wilson absent.

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

Also present: three guests

4. **Approval of Minutes**

The Summary of Minutes of the AURA Board meeting on June 5, 2019, stand approved.

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**

(Commissioner Cline left meeting)

A. Resolution AR-19-05 A Resolution the Resolution Approving the Conveyance of Certain Property Known as Lot K of the Arvada Water District Tower District to the Water Tower Village Master Association, Inc.

Commissioner Williams moved to approve Resolution AR-19-05, A Resolution Approving the Conveyance of Certain Property Known as Lot K of the Arvada Water District Tower District to the Water Tower Village Master Association, Inc.

The following votes were cast on the Motion:

Voting yes: Dolan, Jacobsen, Parker, Steinhaus, Williams

Absent: Cline, Piz Wilson

The Motion was approved

B. Resolution AR-19-06 A Resolution Approving a Revised and Restated Cooperation Agreement by and between the Arvada Urban Renewal Authority and Haskins Station Metropolitan District

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Page 2

Commissioner Williams moved to approve Resolution AR-19-06, Approving a Revised and Restated Cooperation Agreement By and Between the Arvada Urban Renewal Authority and Haskins Station Metropolitan District.

The following votes were cast on the Motion
Voting yes: Dolan, Jacobsen, Parker, Steinhaus, Williams
Absent: Cline, Piz Wilson
The Motion was approved.

9. New Business

None

10. Development Update

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

Ralston Creek Village - the Berkeley Townhomes project is proceeding. The developer plans on scheduling a meeting with the Planning Commission and City Council in the fall.

Shops at Ralston Creek – has two more tenants, Comfort Dental and Lady Jane's Haircuts for Men. There are now only three vacancies.

Micro Housing – provided a brochure about pocket neighborhoods displaying the micro housing concept. AURA staff and developers are meeting with City staff next week for a final review of their site plan before it goes before Council as a sketch plan.

The Vacant Kmart site – owner ruled out multi-family due to costs and is currently seeking commercial options for this site. Proforma reports will determine the next step.

Church – AURA staff attended a board meeting on Monday night. It's staff's third time attending leadership meeting and providing an update.

11. Public Comment – Five Minute Limit

None

12. Comments from Commissioners

(Commissioner Cline rejoined the meeting.)

Commissioner Steinhaus attended the Olde Town Arvada Business Improvement District (BID) meeting. Current BID projects include the upkeep of Olde Town and sidewalks. The BID plans to meet with the City to replace pavers and asphalt as needed.

Commissioner Williams reported that Lamar Advertising afforded services to incorporate Gold-line materials, with Arvada centric promotion. In addition, the Arvada Visitor Center is working in conjunction with the BID to provide the Denver Tourism office with promotional materials.

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Page 3

Commissioner Williams stated that Shelley Cook, RTD Board Member reported that RTD ridership is higher on the weekend than weekdays.

Chair Jacobsen thanked Commissioner Dolan for hosting the Board BBQ.

13. Committee Reports

None

14. Staff Reports

Maureen Phair provided the following development updates:

Ms. Phair noted the history of Flash Report and Communications Report in the Board packet.

Carrie Briscoe, Project Manager explained the purpose of the Communication Report.

The Colorado Development Block Grant (CBDG) user group met this quarter in Arvada and AURA staff was invited to be a guest speaker. Ms. Phair provided a presentation about the revitalization of Olde Town and residential development along with a tour.

Ms. Phair thanked Commissioner Dolan for hosting Board BBQ.

The ULI Fall Conference will be held on September 18 – 21, 2019 in D.C. AURA staff will resend information for reservations and registration.

Corey Hoffmann, Legal Counsel, reported that Arvada for All the People filed its opening brief. The responses are due September 6, 2019.

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 Special Districts, Arvada Square, and Olde Town Residences.

Treasurer Dolan moved to go into Executive Session for the reasons stated by Legal Counsel.

The following votes were cast on the Motion

Voting yes: Cline, Dolan, Jacobsen, Parker, Steinhaus, Williams

Absent: Piz Wilson

The Motion was approved.

The AURA Board convened into Executive Session at 6:10 p.m. and reconvened the Regular Meeting at 7:36 p.m.

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Page 4

Regular Meeting

Commissioner Williams moved that the Arvada Urban Renewal Authority Board of Commissioners instructed staff to ^{hire} hire an architect to pursue a site plan for City Stores and Arvada Square.

The following votes were cast on the Motion

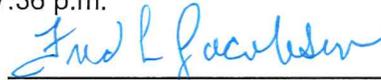
Voting yes: Cline, Dolan, Jacobsen, Parker, Steinhaus, Williams

Absent: Piz Wilson

The Motion was approved.

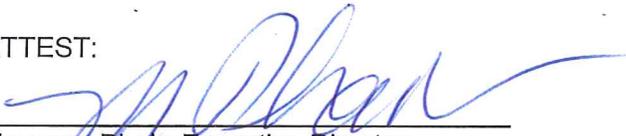
16. Adjournment

The meeting was adjourned by Chair Jacobsen at 7:36 p.m.

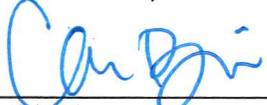


Fred Jacobsen, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary

