
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, March 03, 2021
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

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REGULAR MEETING

1. **Call to Order** – Chair Alan Parker called the meeting to order at 3:00 p.m.

2. **Moment of Reflection and Pledge of Allegiance**

3. **Roll Call of Commissioners**

Those Present: Chair Alan Parker, Vice Chair Sue Dolan, Treasurer Tony Cline,
Commissioners Paul Bunyard, Fred Jacobsen, Tim Steinhaus, Marc Williams

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

Also present: one guest.

4. **Approval of the Summary of Minutes**

The Summary of Minutes of the February 03, 2021, AURA Board Meeting 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**

A. Resolution AR-21-02 Ninth Amendment to an Employment Agreement by and Between the Arvada Urban Renewal Authority and Maureen C. Phair as Secretary and Executive Director.

Commissioner Jacobsen moved to approve Resolution AR-21-02, a Resolution of the Ninth Amendment to an Employment Agreement by and Between the Arvada Urban Renewal Authority and Maureen C. Phair as Secretary and Executive Director.

The following votes were cast on the Motion:

Those voting Yes: Bunyard, Dolan, Jacobsen, Parker, Steinhaus, Williams

Those abstained: Treasurer Cline

The Motion was Approved.

9. **New Business**

None

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10. Development Update

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

Ralston Creek Village (development of former Safeway site) - Berkeley Homes held its closing and is breaking ground on March 22. This project will consist of two phases: Phase I units are scheduled for a 2nd quarter of 2022 completion and Phase II units are planned to be completed in 3rd quarter of 2023.

Garrison Street Paseo – The technical survey was completed. The AURA staff met with City Department’s for their design input and incorporated their ideas into the plan. A virtual neighborhood meeting is tentatively scheduled for April 22.

“Wee Cottages” - A tour will be arranged at Riverdale Ranch located at 12688 Ulster Street, Thornton for the Board of Commissioners.

11. Public Comment – Five Minute Limit

None

12. Comments from Commissioners

Commissioner Williams noted the passing of Jed Ladd. A virtual celebration of his life is scheduled for Saturday, March 13, at 2 pm. He noted that Jed Ladd was a true asset to the Arvada community and will be greatly missed. Commissioner Williams reported on the two houses located at 7315 - 7318 Grandview Avenue, in which the City Council and Board of Adjustment were issued an appeal based on the Board of Adjustment decision. That said, the District Court reaffirmed the decision of the Board of Adjustment.

Commissioner Dolan shared her condolence for the loss of Jed Ladd. She also stated that she appreciated the project updates.

Commissioner Jacobsen noted that Jed Ladd was his employee for over 20 years and is distressed by his passing. He asked about the Memorandum of Understanding (MOU) between AURA and the City of Arvada regarding the Trolley Car project. Ms. Phair reported that she will bring the MOU to the AURA Board for approval in April.

Commissioner Steinhaus stated that he was sorry to hear about Jed Ladd. He asked if there will be any formality for the Berkeley Homes groundbreaking. Ms. Phair replied that there are no plans at this time. Commissioner Steinhaus reported that he talked to the designer about the platform and structure for the Trolley and the designer said it may take months to implement the project.

Chair Parker shared that he was sad to hear about the loss of Jed Ladd.

13. Committee Reports

Commissioner Bunyard stated that he attended an Arvada Economic Development Association (AEDA) meeting this month and there was a presentation on the Gross Reservoir regarding the water rights in Arvada.

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Commissioner Steinhaus – The City of Arvada provided a presentation to the Olde Town Business District Committee on the designs for a 5-year road closure in Olde Town Arvada.

Commissioner Williams – Noted about the possibilities of a 5-year closure in Olde Town Arvada.

14. Staff Reports

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

Ms. Phair stated the Flash Report is in the Board packet.

Ms. Phair reported that the Kipling Ridge Metro District bonds were paid today.

Ms. Phair stated that she spoke to the City's Public Information Officer (PIO) and asked for two pages in the City's Arvada Report May/June Issue. The issue will include the map of AURA Development Project areas.

Ms. Phair noted that a Special Meeting is scheduled for next Wednesday, March 10. The meeting will be in Executive Session to review the revised and restated DDA for Loftus Development.

Ms. Phair reported that Eli Feret was selected by the City Council as AURA's newly appointed Board of Commissioner.

Ms. Phair asked for RSVPs to attend the dinner held on April 7 to show appreciation for Commissioner Jacobsen's years of service and dedication.

Corey Hoffmann, Legal Counsel, had nothing to report.

15. Executive Session

A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4) (e) Relating to Potential Projects

Corey Hoffmann, Legal Counsel, stated the need for an Executive Session for 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:

Those voting Yes: Bunyard, Cline, Dolan, Jacobsen, Parker, Steinhaus, Williams

The Motion was Approved.

The AURA Board convened into the Executive Session at 3:27 p.m. and reconvened into the Regular Meeting at 4:02 pm

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16. Adjournment

Chair Parker adjourned the meeting at 4:02 p.m.


Alan Parker, Chair

ATTEST:


Maureen Phair, Executive Director


Carrie Briscoe, Recording Secretary