
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 7, 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 Paul Bunyard, Treasurer Tony Cline
Commissioners Eli Feret, Tim Steinhaus, Marc Williams

Those Absent: Commissioner Sue Dolan

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

Also present: one guest.

Commissioner Williams moved to excuse Commissioner Dolan

The following votes were cast on the Motion:

Voting yes: Bunyard, Feret, Parker, Cline, Steinhaus, Williams

Absent: Dolan

The Motion was approved.

4. Approval of the Summary of Minutes

The Summary of Minutes of the June 2, 2021 AURA Regular 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

A. Sales, Property & Lodging Tax Discussion

Maureen Phair, Executive Director, provided a brief overview of the Gross Sales, PIF & Lodging Tax Receipts and Gross Property Tax Receipts reports.

8. Old Business

A. Garrison Street Paseo – Design Proposal

Maureen Phair, Executive Director, reviewed this proposal with the Board.

Commissioner Williams moved that the Garrison Street Paseo Design Proposal, be approved.

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The following votes were cast on the Motion:

Voting yes: Bunyard, Feret, Parker, Cline, Steinhaus, Williams

Absent: Dolan

The Motion was approved.

- B. Sullivan Subdivision – Combined Partial Termination of Reciprocal Cross Access and Parking Easement, Termination of Plat Note, and Approval of New Reciprocal Cross Access and Parking Easement

Maureen Phair, Executive Director, reviewed this item with the commissioners.

Commissioner Williams moved that the Sullivan Subdivision, Combined Partial Termination of Reciprocal Cross Access and Parking Easement, Termination of Plat Note, and Approval of New Reciprocal Cross Access and Parking Easement, be approved. In addition, the Chair of the Arvada Urban Renewal Authority Board has authorization to execute the necessary documents once received and approved by the Legal Counsel and Executive Director.

The following votes were cast on the Motion:

Voting yes: Bunyard, Feret, Parker, Cline, Steinhaus, Williams

Absent: Dolan

The Motion was approved.

9. New Business

None

10. Development Update

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

Ralston Gardens (affordable housing project) – On June 28, a Conditional Use Permit (CUP), was heard and approved 7-0 by the City Council. A special thanks to Carrie Briscoe, Project Manager for attending the meeting. The next step is George Thorn plans to apply for tax credits with the Colorado Housing and Finance Authority (CHAFA) in early August.

City Stores – The building was remediated, Xcel Energy disconnects were completed and demolition is expected to start anytime.

Berkeley Townhomes – Xcel Energy plans to relocate the designated line so Berkeley Townhomes can break ground in late August.

Walmart Outparcel (5740 Independence St.) – A Ziggy Coffee is proposed for this site.

Vacant Parcel – The parcel is located on the corner of Independence and Garrison Street. It is owned by a private party and has no interest in selling.

Shops at Ralston Creek – Recently leased tenants Corvus Coffee Roasters and Premier Martial Arts.

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11. Public Comment – Five Minute Limit

None

12. Comments from Commissioners

Commissioner Steinhaus – Congratulated Maureen Phair for 10 years as AURA Executive Director.

Chair Parker - Commented about employers seeking employees for hire.

13. Committee Reports

None

14. Staff Reports

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

Ms. Phair noted that the AURA Development Project area will be printed in the centerfold of the June/July Issue of the Arvada Report.

Corey Hoffmann, Legal Counsel, reported that he is working with the City Attorney to amend the IGA between AURA and the City of Arvada to remove the City Council's obligation to approve the Executive Director's compensation and review AURA's budget.

15. Executive Session

None

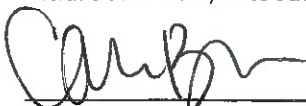
16. Adjournment

Chair Parker adjourned the meeting at 3:58 p.m.

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary


Alan Parker, Chair