
**SUMMARY OF MINUTES OF SPECIAL MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, March 10, 2021
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

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SPECIAL 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:** Chair Alan Parker, Vice Chair Sue Dolan, Treasurer Tony Cline, Commissioners Paul Bunyard, Fred Jacobsen, Tim Steinhaus, Marc Williams
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AURA staff present: Maureen Phair, Executive Director; Hilary Graham, Legal Counsel; Carrie Briscoe, Project Manager, Peggy Salazar, Administrative Specialist

Also present: one guest

4. **Old Business**

None

5. **New Business**

None

6. **Executive Session**

A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4) (e) Ralston Creek North

Hilary Graham, Legal Counsel, stated the need for an Executive Session for the purpose of Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) related to Ralston Creek North

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

The following votes were cast on the Motion:

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

The Motion was approved.

The AURA Board convened into Executive Session at 3:03 p.m. and reconvened into the Special Meeting at 3:37 p.m.

Special Meeting

Maureen Phair, Executive Director asked for RSVPs for Commissioner Jacobsen's dinner to be held on April 7.

Chair Parker stated that he appreciated all the hard work that was presented in Executive Session.

Ms. Phair acknowledged Hilary Graham, Legal Counsel for writing the contract to proceed with Ralston Creek North project.

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Commissioner Steinhaus asked Ms. Phair about the Berkeley Townhome groundbreaking. Ms. Phair noted that the groundbreaking will be held on March 29.

Ms. Phair asked the Board of Commissioners if they were interested in touring the Wee Cottages located in Adams County.

8. Adjournment

The meeting was adjourned by Chair Parker at 3:43 p.m.


Alan Parker, Chair

ATTEST:


Margeen Phair, Executive Director


Carrie Briscoe, Recording Secretary