

---

**SUMMARY OF MINUTES OF SPECIAL MEETING  
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS  
WEDNESDAY, SEPTEMBER 22, 2021  
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

Page 1

---

**REGULAR MEETING**

---

1. **Call to Order** – Chair Alan Parker called the meeting to order at 9:00 a.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 Sue Dolan, Marc Williams

Those Absent: Commissioners Tim Steinhaus and Eli Feret

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

---

4. **Study Session**

None

---

5. **Old Business**

---

A. AR-21-14 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Third Amendment to the Third Amended and Restated Disposition and Development Agreement between the Authority and TC Denver Development, Inc. and Approving the Execution of the Estoppel Certificate and Consent by the Authority.

Corey Hoffmann, Legal Counsel, reviewed this resolution with the Board.

Commissioner Williams moved that AR-21-14 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Third Amendment to the Third Amended and Restated Disposition and Development Agreement between the Authority and TC Denver Development, Inc. and Approving the Execution of the Estoppel Certificate and Consent by the Authority, be approved.

The following votes were cast on the Motion:

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

Absent: Steinhaus and Feret

**The Motion was approved.**

Corey Hoffmann, Legal Counsel, stated that Maureen Phair, Executive Director, provided the Declaration of Covenant (North Parcel), Declaration of Covenant (South Parcel) and Assignment and Assumption of Third Amended and Restated Disposition and Development Agreement, and asked the Board of Commissioners to approve Chair Parker to sign the documents.

Commissioner Williams moved that the Board of Commissioners approve Chair Parker to sign the stated documents.

The following votes were cast on the Motion:

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

Absent: Steinhaus and Feret

**SUMMARY OF MINUTES OF SPECIAL MEETING  
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS  
WEDNESDAY, SEPTEMBER 22, 2021  
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

Page 2

---

The Motion was approved.

---

**6. New Business**

None

**7. Executive Session**

None

**16. Adjournment**

Chair Parker adjourned the meeting at 9:11 a.m.

  
Alan Parker, Chair

ATTEST:

  
Maureen Phair, Executive Director

  
Carrie Briscoe, Recording Secretary