
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, SEPTEMBER 7, 2022
5601 OLDE WADSWORTH BLVD., SUITE 210, ARVADA, CO 80002**

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REGULAR MEETING

1. **Call to Order** –Chair Paul Bunyard 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 Paul Bunyard, Vice Chair Alan Parker, Treasurer Sue Dolan
Commissioners, Tim Steinhaus, and Marc Williams, Eli Feret, Peter Kazura

Those Absent: None

AURA staff present: Maureen Phair, Executive Director; Carrie Briscoe, Project
Manager; Amber Boutwell, Communications Coordinator; and
Corey Hoffmann, Legal Counsel

Also present: one guest

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

The Summary of Minutes of the August 3rd, 2022 AURA Regular Board Meeting stands
approved.

5. **Public Comment**

Nancy on behalf of the Historical Society gave an update on the Flour Mill's volunteer
operations and a brief history on Arvada's Frog Hollow.

6. **Public Hearing**

None.

7. **Study Session**

A. 10-year Financial Forecast.

8. **Old Business**

A. AR-22-15 A Resolution of the Board of Commissioners of the Arvada Urban Renewal
Authority Approving the Eleventh Amendment to the Executive Director's Employment
Agreement

Commissioner Parker moved to approve AR-22-15.

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The following votes were cast on the Motion:

Voting yes: Dolan, Parker, Bunyard, Steinhaus, Williams, Feret, Kazura

Absent: None

The **Motion was Approved.**

- B. AR-22-16 Third Amendment to the Amended and Restated Disposition and Development Agreement between Ralston Creek North and AURA

Commissioner Williams moved to approve AR-22-16.

The following votes were cast on the Motion:

Voting yes: Dolan, Parker, Bunyard, Steinhaus, Williams, Feret, Kazura

Absent: None

The **Motion was Approved.**

9. New Business

None.

10. Development Update

Ms. Briscoe presented on the DRCOG grant that AURA got accepted for. The new study will be fully organized by DRCOG which will provide communities an opportunity to analyze how our urban renewal area can be reevaluated in terms of land use and any transit system issues.

Ms. Phair provided the following project updates:

The Caroline at Ralston (Kmart) – Demo of Kmart has begun and will take about a month. Construction is about 28 months and ribbon cutting should around the first quarter of 2025.

Berkeley Town Homes – Construction continues.

Alley Project – Xcel is still working on the design.

Trammell Crow – The Marriott broke ground. Liquor license hearings are beginning for the restaurants – Parry's Pizza and Smash Burgers are scheduled or in process.

Ralston Commons – The project is still going through the review process and is hoping to break ground later this year or beginning of next.

The Paseo – Plans should be approved in another 8 weeks, we can then work with the Park's department to bid the project out.

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The name has been changed to El Paseo del Jardin. This is the first Spanish name for a park in Arvada. It translates to Garden walk or stroll.

Tabernacle – EPS is finishing up their review of the pro-forma; they will present to you their findings in October.

Flour Mill –The historical society had their 50th anniversary but following the celebrations they are going to get back to operating the mill. They are looking for volunteers with the hope of having the mill open two days a week – Friday and either Saturday or Sunday.

New AURA Office – The new porch is poured, demo complete, plumbing and electrical roughed in, and framing is almost done.

11. Public Comment – Five Minute Limit

None.

12. Comments from Commissioners

Commissioner Williams mentioned that the City promoted Lori Gillis as the new City Manager.

All commissioners are excited for the upcoming Scooter tour of Ralston Creek.

13. Committee Reports

Commissioner Kazura reported that the BID is still moving forward with their Olde Town Marketing initiative.

14. Staff Reports

Amber Boutwell thanked the Board for their support on Social Media activity regarding some disgruntled commenters that recently showed up on AURA's pages.

Maureen Phair confirmed September 21st as our Scooter tour date.

Flash report – provided in packet

15. Executive Session

None.

16. Adjournment

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Chair Bunyard adjourned the meeting at approximately 4:30 p.m

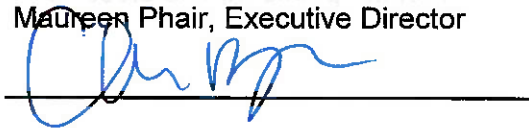


Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary