**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 DolanCommissioners, Tim Steinhaus, and Marc Williams, Peter Kazura

Those Absent: Eli Feret

 Commissioner Steinhaus moved to excuse Eli Feret.

 The following votes were cast on the Motion:

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

 Absent: Feret

 **The Motion was approved.**

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

Also present: one guest

1. **Approval of the Summary of Minutes**

The Summary of Minutes of the October 5th, 2022 AURA Regular Board Meeting stands approved.

1. **Public Comment**

None.

1. **Public Hearing**

None.

 **7. Study Session**

None.

 **8. Old Business**

1. Ralston Commons Project Update - Loftus Developments

**9. New Business**

1. Proposed 2023 Budget – Bryan Archer – Director of Finance, City of Arvada

 A draft budget was presented; the final budget will be brought back to the Board during

 November’s meeting when there will be a public hearing.

1. AR-22-17: A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Quitclaim, Waiver, and Second Amendment to Easement with Covenants and Restrictions Affecting Land

Commissioner Williams moved to approve motion AR-22-17

 The following votes were cast on the Motion:

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

 Absent: Feret

 **The Motion was approved**

**10. Development Update**

Ms. Phair provided the following project updates:

Garrison Street Paseo – we are going to demo the trees and wooden fence along the western border to help with the homeless camps that have developed there.

**11. Public Comment – Five Minute Limit**

 None.

**12. Comments from Commissioners**

Commissioner Parker mentioned that a visit to Grand Junction was eye opening in terms of development and city improvements

Commissioner Kazura illustrated a mindfulness exercise for the board to try.

Commissioner Dolan mentioned the recycle center from our scooter tour and noticed that it has been cleaned up since we last saw it.

Chair Bunyard reported on the progress San Antonio has made with their homeless population after being there recently, contrasting it to Colorado’s current situation.

Commissioner Williams added to the topic of homelessness and how Denver and surrounding cities are tackling the issues invloved.

**13. Committee Reports**

Commissioner Dolan reiterated that the budget formatting was strait forward and a smooth process.

Commissioner Kazura reported that the BID is working on October’s operating agreement. They are also making effort on new activations for Olde Town’s square.

**14. Staff Reports**

Maureen Phair reported on the following:

Mark Deven’s retirement is at Majestic View Nature Center

The Board Retreat is October the 19th at Rolling Hills. Lorie Gillis will be attending. We will discuss project ideas for Ralston Fields and a proposed AURA application outline.

Flash report – provided in packet

Legal Report- Mr. Corey Hoffman provided the update that proposed legislation from Adam’s County is no longer being brought forward. In addition, the Colorado Supreme Court granted the Arapahoe County case involving the Denver Urban Renewal Authority. This is important to AURA as the concern of increment will be addressed.

**15. Executive Session**

Corey Hoffmann, Legal Counsel, stated the need for an Executive Session for Instructions to Negotiators relating to Potential Projects:

A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Related to Tabernacle Church Redevelopment and Olde Town Arvada Property

Vice Chair Alan Parker moved to go into Executive Session for the reasons stated by Legal Counsel.

The following votes were cast on the Motion:

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

Absent: Eli Feret

The **Motion was Approved.**

 The AURA Board convened into the Executive Session at approximately 4:15 p.m. and
 reconvened into the Regular Meeting at approximately 5.16 p.m.

**16. Adjournment**

Chair Bunyard adjourned the meeting at approximately 5:16 p.m

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 Paul Bunyard, Chair

ATTEST:

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 Maureen Phair, Executive Director

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Carrie Briscoe, Recording Secretary