
**SUMMARY OF MINUTES OF SPECIAL MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 14, 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 Marc Williams, Eli Feret, and Peter Kazura

Those Absent: Tim Steinhaus

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

Also present: None

Commissioner Williams moved to excuse Commissioner Steinhaus.

The following votes were cast on the Motion:
Voting yes: Dolan, Parker, Bunyard, Williams, Feret, Kazura
The **Motion was Approved.**

4. **Old Business**

A. AR-22-23

A Resolution of the Arvada Urban Renewal Authority Approving the Redevelopment Agreement between 5690 Olde Town, LLC and The Arvada Urban Renewal Authority

Commissioner Williams moved to approve AR-22-23.

The following votes were cast on the Motion:
Voting yes: Dolan, Parker, Bunyard, Williams, Feret, Kazura

Absent: Steinhaus

The Motion was Approved.

5. **New Business**

None.

6. **Executive Session**

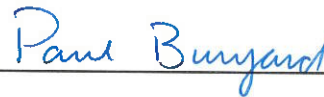
None.

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8. Adjournment

Chair Bunyard adjourned the meeting at approximately 3:15 p.m

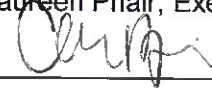


Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary