
**SUMMARY OF MINUTES OF REGULAR MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, NOVEMBER 2, 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, Treasurer Sue Dolan, Commissioners Marc Williams, Eli Feret, Tim Steinhaus and Peter Kazura

Those Absent: Vice Chair Alan Parker

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

Commissioner Williams moved to excuse Vice Chair Alan Parker.

The following votes were cast on the Motion:

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

The Motion was Approved.

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

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

5. **Public Comment**

None.

6. **Public Hearing**

Chair Bunyard opened for public hearing. The record reflected no public present. Mr. Bunyard closed the Public hearing.

Commissioner Williams moved to approve Resolution AR-22-19- A Resolution Approving the Arvada Urban Renewal Authority Budget for Fiscal Year 2023

The following votes were cast on the Motion:

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

The Motion was Approved.

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Commissioner Williams moved to approve Resolution AR-22-20 A Resolution Appropriating the Arvada Urban Renewal Authority Budget for Fiscal Year 2023.

The following votes were cast on the Motion:

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

The Motion was Approved.

7. Study Session

None.

8. Old Business

- A. Resolution AR-22-18 A Resolution Of The Board Of Commissioners Of The Arvada Urban Renewal Authority Approving The Stipulated Sum Agreement And General Conditions For Construction With HPM, Inc. For The Construction of the Ralston Commons Sitework At 9215 Ralston Road, Arvada, Colorado

Commissioner Williams moved to approve AR-22-18.

The following votes were cast on the Motion:

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

The Motion was Approved.

9. New Business

- A. Resolution AR-22-21 A Resolution Of The Board Of Commissioners Of The Arvada Urban Renewal Authority Approving The Purchase And Sale Agreement For Property Located At 7611 Grandview Avenue Between The Arvada Urban Renewal Authority As Buyer And AJB Properties LLC As Seller

Commissioner Kazura moved to approve AR-22-21.

The following votes were cast on the Motion:

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

The Motion was Approved.

- B. Resolution AR-22-22 A Resolution Of The Board Of Commissioners Of The Arvada Urban Renewal Authority Approving The Agreement And General Terms And

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Conditions With Alpine Demolition And Recycling, LLC For The Demolition Of Site Improvements At 5790 Garrison Street, Arvada, Colorado

Commissioner Kazura moved to approve AR-22-22.

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

The Motion was Approved.

10. Development Update

Mrs. Briscoe gave the following updates:

The Caroline at Ralston: Construction is well underway and the street utilities are being installed.

Ralston Commons: The contract was signed and estimated completion is in the spring. The townhomes site in Ralston Commons is actively marketing the project for a different developer.

Ralston Gardens: The demolition contract has been approved and construction should begin in February.

The Paseo: We will be delaying construction on the Paseo until fall 2023 based on construction conflicts with the affordable housing project.

The Alley Project: We are still working on transformers locations and Xcel requirements.

Trammell Crow: Retail, residential, and hotel are moving along greatly. The siding and roofing is up on the retail buildings.

Trolley Park: Hoping for spring construction.

The Yukon Office: We will be moving in November 30th.

11. Public Comment – Five Minute Limit
None.

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12. Comments from Commissioners

Commissioner Feret thanked the AURA staff for a great board retreat.

13. Committee Reports

Commissioner Kazura, representative for the Olde Town Arvada BID, reported that the holiday pop-up market and ice ring will transform the square.

14. Staff Reports

Mrs. Phair thanked the Board for their participation in the City Council meeting regarding the City's tap fee increases and developers who would be impacted.

AURA staff will be attending D.E.I. Bias in the Workforce seminar and have extended the invitation to the Board.

We will be cleaning out the board books for next year.

AURA's holiday party will take place at our new office.

Commissioner Williams moved to approve that the regular December AURA Board meeting be canceled.

The following votes were cast on the Motion:

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

The Motion was Approved.

15. Executive Session

A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e) Related to Tabernacle Church Redevelopment, Berkeley Homes Project, and Ralston Commons

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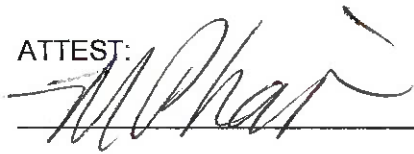
16. Adjournment

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



Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary