
**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, July 19, 2023
5603 Yukon St, Suite B, ARVADA, CO 80002 Page 1**

REGULAR MEETING

1. **Call to Order** – Chair Paul Bunyard called the meeting to order at 12:00 p.m.

2. **Moment of Reflection and Pledge of Allegiance**

3. **Roll Call of Commissioners:**

Those Present: Chair Paul Bunyard, Vice Chair Peter Kazura, Treasurer Sue Dolan, Commissioners Marc Williams, Eli Feret, Daria Drago, and Tim Steinhaus

AURA staff present: Maureen Phair, Executive Director; Carrie Briscoe, Deputy Director

4. **Executive Session**

Chair Bunyard made a motion to go to Executive Session Pursuant to CRS 24-6-402(4)(f), Maureen Phair.

The following votes were cast on the Motion:

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

5. **New Business**

A. Proposal Presentations for 7611 Grandview Avenue
Footers Catering presented an idea for Arvada Garage Co.

La Fuel presented a concept for a new bakery.

Keane Palmer, Brick Development Co, presented a concept to remodel the building and bring in a contractor to operate a restaurant or ice cream store at the site tentatively named Chucks Service Station.

Scott Spears presented a concept to build a full kitchen within the first floor, expanding the building to add a second floor dining space and to serve chicken and fries at the location.

6. **Executive Session**

Commissioner Drago made a motion to go to Executive Session Pursuant to CRS 24-6-402(4)(e), Related to 7611 Grandview Avenue.

The following votes were cast on the Motion:

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

7. **Adjournment**

Chair Bunyard adjourned the meeting at approximately 5:00 p.m.

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Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary