

**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 6, 2024
5603 YUKON ST, SUITE B, ARVADA, CO 80002**

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 Peter Kazura, Treasurer Sue Dolan, Tim Steinhaus, Daria Drago, Lauren Simpson

Absent: Eli Feret

AURA staff present: Maureen Phair, Executive Director; Carrie Briscoe, Deputy Director; and Corey Hoffmann, Legal Counsel

- 4. Old Business**

- A. Resolution AR-24-05 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Ninth Amendment to the Amended and Restated Disposition and Development Agreement Between Ralston Creek North, LLC, Various Assignees, and the Arvada Urban Renewal Authority

Commissioner Steinhaus moved to approve AR-24-05.

The following votes were cast on the Motion:

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

Voting No: None

- 5. Adjournment**

Chair Bunyard adjourned the meeting at approximately 3:15 PM.



Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary