

**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING  
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS  
WEDNESDAY, JUNE 20, 2024  
Via Zoom Webinar**

**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, Eli Feret, Tim Steinhaus, Daria Drago, Lauren Simpson (arrived shortly after roll call)

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

**4. Old Business**

- A. Resolution AR-24-07 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Tenth Amendment to the Amended and Restated Disposition and Development Agreement and Related Agreements Regarding Phase 4 of the Property Identified in the Amended and Restated Disposition and Development Agreement, as Amended

Commissioner Steinhaus moved to approve Resolution AR-24-07 with approval to the AURA Executive Director and Legal Counsel to make necessary changes to the documents for closing.

The following votes were cast on the Motion:

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

Voting No: None

- B. Resolution AR-24-08 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the First Amendment to the Purchase and Sale Agreement (Ralston Creek North) between the Arvada Urban Renewal Authority, and Arvada Beer Garden RE, LLC and including Ralston Creek North, LLC as a Party in Interest

Commissioner Dolan moved to approve Resolution AR-24-08.

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 3:30 PM.

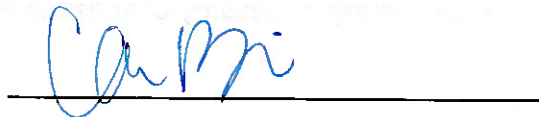


Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary