

**SUMMARY OF MINUTES OF REGULAR BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, JULY 3, 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**
3. **Roll Call of Commissioners**

Those Present: Chair Paul Bunyard, Vice Chair Peter Kazura, Treasurer Sue Dolan, Tim Steinhaus, Daria Drago, Eli Feret, Lauren Simpson

Absent: None

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

4. **Approval of the Summary of Minutes – June 5, 2024 and June 20, 2024**

Treasurer Dolan made a motion to approve the board meeting minutes.

The following votes were cast on the Motion:

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

Voting No: None

5. **Public Comment of Issues not scheduled for Public Hearing – Three Minute Limit**
None

6. **Public Hearing**
None

7. **Study Session**
None

8. **Old Business**
None

9. **New Business**

A. Resolution AR-24-09 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Post Closing Agreement Regarding Phase 5 of the Property Identified in the Amended and Restated Disposition and Development Agreement, as Amended

Commissioner Drago made a motion to approve the board meeting minutes.

The following votes were cast on the Motion:

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

Voting No: None

- B. Resolution AR-24-10 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Eleventh Amendment to the Amended and Restated Disposition and Development Agreement and Related Agreements Regarding Phase 5 of the Property Identified in the Amended and Restated Disposition and Development Agreement, as Amended

Commissioner Dolan made a motion to approve the board meeting minutes.

The following votes were cast on the Motion:

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

Voting No: None

10. Development Update

11. Public Comment – Five Minutes Limit

None

12. Comments from Commissioners

13. Committee Reports

14. Staff Reports

Maureen Phair directed the Board to the Flash Report in the board packet. She also announced that the Ralston Commons sale would happen in the month of July. She commended the Board for its commitment to see it through.

15. Executive Session

Commissioner Steinhaus made a motion for the Board to go into executive session concerning CRS 24-6-402(4)(e), instruction to negotiators, related to projects in the Ralston Fields Urban Renewal Area

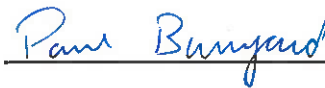
The following votes were cast on the Motion:

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

Voting No: None

16. Adjournment

Chair Bunyard adjourned the meeting at approximately 3:24 p.m.



Paul Bunyard, Chair

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary