

**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
FRIDAY, SEPTEMBER 13, 2024, 9 AM
Via Zoom Webinar**

REGULAR MEETING

1. Call to Order – Chair Paul Bunyard called the meeting to order at 9:00 a.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

Absent: Eli Feret and Lauren Simpson

Chair Bunyard move to excuse the absence of Commissioners Feret and Simpson.

The following votes were cast on the Motion:

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

Voting No: None

The motion was approved.

AURA staff present: Carrie Briscoe, Deputy Director and Hilary Graham, Legal Counsel

4. Old Business

A. Resolution AR-24-18 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Subordination Agreement between Keybank National Association, Ralston Gardens, LLC and the Arvada Urban Renewal Authority

Treasurer Dolan moved to approve Resolution AR-24-18.

The following votes were cast on the Motion:

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

Voting No: None

The motion was approved.

5. Adjournment

Chair Bunyard adjourned the meeting at approximately 9:06 a.m.

Paul Bunyard

Paul Bunyard, Chair

ATTEST:

Maureen Phair

Maureen Phair, Executive Director

Carrie Briscoe

Carrie Briscoe, Recording Secretary