

**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 20, 2024, 3 PM
5603 YUKON STREET, #B, ARVADA, CO**

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

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

4. **New Business**
 - a. 7611 Grandview Avenue Proposal Presentations

Little Man Ice Cream and Post Oak BBQ presented their proposals and concept plans for the property.

5. **Executive Session**

Legal Counsel Hoffmann stated the need for executive session for Instruction to Negotiators related to 7611 Grandview Avenue pursuant to the CRS 24-6-405(4)(e).

Commissioner Drago made a motion for the Board to go into Executive Session for instructions to negotiators related to 7611 Grandview Avenue.


The following votes were cast on the Motion:

Voting Yes: Dolan, Bunyard, Steinhaus, Kazura, Drago
Voting No: None
The motion was approved.


6. Adjournment

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

ATTEST:



Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary



^{VICE}
Paul Bunyard, Chair
PETER KAZURA