

**SUMMARY OF MINUTES OF SPECIAL BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 26, 2025, 9 AM
5603 YUKON STREET, #B, ARVADA, CO**

REGULAR MEETING

1. **Call to Order** – Chair Paul Bunyard called the meeting to order at 9:00 a.m.
2. **Roll Call of Commissioners**

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

Excused Absence: Eli Feret

Others Present: Corey Hoffmann, Legal Counsel; Annie Swan, City of Arvada Human Resources Manager

3. **Executive Session**

Legal Counsel Hoffmann stated the need for executive session is for Instruction to Negotiators pursuant to the CRS 24-6-405(4)(e) for the purposes of instructing negotiators regarding the Executive Director position.

Commissioner Drago made a motion for the Board to go into Executive Session.

The following votes were cast on the motion:

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

Voting No: None

The motion was approved.

4. **Adjournment**

Chair Bunyard adjourned the meeting at approximately 9:45 a.m.



Paul Bunyard, Chair

ATTEST:



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Maureen Phair, Executive Director



Carrie Briscoe, Recording Secretary