

**SUMMARY OF MINUTES OF REGULAR BOARD MEETING
ARVADA URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS**

WEDNESDAY, ~~NOVEMBER 4, 2025~~

NOVEMBER 5, 2025

5603 YUKON ST, SUITE B, ARVADA, CO 80002

REGULAR MEETING

1. Call to Order – Vice Chair Kazura called the meeting to order at 4:05 p.m.

2. Roll Call of Commissioners

Those Present: Chair Paul Bunyard, Vice Chair Peter Kazura, Debra Bustos, Eli Feret, Lauren Simpson, Tim Steinhaus

AURA staff present: Carrie Briscoe, Executive Director; Alex Van Zante, Redevelopment Manager and Corey Hoffmann, Legal Counsel

3. Approval of the Summary of Minutes – October 1, 2025

Commissioner Simpson moved to approve the minutes.

The following votes were cast on the Motion:

Voting Yes: Bunyard, Bustos, Feret, Kazura, Simpson, Steinhaus

Voting No: None

The motion was approved.

4. Public Comment of Issues not scheduled for Public Hearing – Three Minute Limit

None

5. Public Hearing

A. Resolution AR-25-11 A Resolution Approving the Arvada Urban Renewal Authority Budget for Fiscal Year 2026

Vice Chair Kazura moved to approve Resolution AR-25-11.

The following votes were cast on the Motion:

Voting Yes: Bunyard, Bustos, Feret, Kazura, Simpson, Steinhaus

Voting No: None

The motion was approved.

B. Resolution AR-25-12 A Resolution Appropriating the Arvada Urban Renewal Authority Budget for Fiscal Year 2026

Commissioner Simpson moved to approve Resolution AR-25-12.

Voting No: None

The motion was approved.

B. AR-25-15 A Resolution Authorizing Designated Arvada Urban Renewal Authority Officials to Execute a Contract Related to the Independence Streetscape Project

Executive Director Carrie Briscoe shared an overview of this project, which would provide two designs for the streetscape in this area, with a construction bid to follow the completion of the design.

Commissioner Feret moved to approve Resolution AR-25-15.

The following votes were cast on the Motion:

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

Voting No: None

The motion was approved.

C. AR-25-16 A Resolution Authorizing Designated Arvada Urban Renewal Authority Officials to Execute a Contract Related to Strategic Planning

Executive Director Carrie Briscoe provided an overview of the Strategic Planning process with Economic and Planning Systems Inc., sharing that the first phase of the planning process would occur on November 17, 2025.

Vice Chair Kazura moved to approve Resolution AR-25-16.

The following votes were cast on the Motion:

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

Voting No: None

The motion was approved.

9. Development Update

Executive Director Carrie Briscoe shared that the Ralston Road Diagonal project design is nearing 90% completion and that AURA would be engaging with business owners impacted by the project to discuss the potential improvements. Executive Director Carrie Briscoe also shared that the developer for Creekside Village will be present at the next board meeting to discuss a potential amendment to their existing contract due to delays in receiving their vertical construction permits. Executive Director Carrie Briscoe provided an update on the alley utility undergrounding project in Olde Town, detailing that construction is imminent.



Paul Bunyard, Chair

ATTEST:



Carrie Briscoe, Recording Secretary