

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE

### LAFAYETTE URBAN RENEWAL AUTHORITY MEETING May 10, 2022

#### I. OPENING OF THE SPECIALLY SCHEDULED MEETING

##### CALL TO ORDER

The May 10, 2022 meeting of the Lafayette Urban Renewal Authority (LURA) was called to order at 5:30 p.m. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

##### ROLL CALL

Those in attendance from LURA were Commissioners Redondo, Martin, Vice Chair Cutler, and Chair Muller. Commissioners Arrington, Rodgers, and Williams were absent.

Also present was Executive Director Keating.

#### II. MINUTES

The Authority reviewed the minutes from the April 12, 2022 meeting. Vice Chair Cutler moved to approve the April 12, 2022 minutes. Seconded by Commissioner Redondo. All voted in favor.

#### III. PUBLIC INPUT

There was no public input.

#### IV. REGULAR BUSINESS

Prior to starting regular business, Chair Muller notified the board that the Commissioners absent were sick or had prior commitments. He also notified the board that he had to leave early due to a prior commitment. Since there would not be a quorum once he left, Chair Muller moved to table the regular business, updates, and staff/commissioner reports to a special meeting yet to be scheduled. Commissioner Redondo seconded the motion. All voted in favor.

#### V. ADJOURN

Muller adjourned the meeting at 5:35 PM.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

\_\_\_\_\_  
Kevin Muller, Chair

\_\_\_\_\_  
Brigid Keating, Executive Director

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and text appearing within quotation marks are verbatim.