

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE

### LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

June 1, 2022

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

##### CALL TO ORDER

The June 1, 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 Commissioner Arrington, Martin, Redondo, Williams, Vice Chair Cutler, and Chair Muller. Commissioner Rodgers was absent.

Also present was Executive Director Keating.

#### II. MINUTES

The Authority reviewed the minutes from the May 10, 2022 meeting. Commissioner Williams moved to approve the May 10, 2022 minutes. Seconded by Vice Chair Cutler. All voted in favor.

#### III. PUBLIC INPUT

There was no public input.

#### IV. REGULAR BUSINESS

##### 2022 LURA Old Town Façade Improvement Grant Program

Executive Director Keating presented this item. Executive Director Keating shared the final materials, sub-committee members, and outreach strategy for the launch of the 2022 LURA Old Town Façade Improvement Grant Program. Commissioners Arrington asked questions about funding. He also shared comments about the longevity of signage if a tenant does not have a five-year lease. Executive Director Keating shared that the Sub-Committee could look more favorably at an application if the tenant has a longer lease.

##### 201 N Carr Avenue - Property Disposition Process

Executive Director Keating presented this item. Executive Director Keating provided an overview of the draft competitive bidding process, Parcel Background and Vision document, and draft disposition schedule. Commissioners provided feedback on the guiding principles with regards to appropriate scale, density, and affordable housing, commercial, or non-profit space. Executive Director Keating then reviewed the draft disposition schedule. Commissioners asked clarifying questions regarding developer due diligence periods. Vice Chair Cutler shared she would like to include language in the RFP to allow for flexibility in negotiations or project parameters to respond to unforeseen market conditions during the process. Vice Chair Cutler also requested that we include a lessons learned session as part of the process. Commissioners were in agreement to both points.

**Canceling the Tuesday, June 14, 2022 Lafayette Urban Renewal Authority Meeting**

Since the regular LURA meeting is just two weeks away, Executive Director Keating is suggested cancelling the regular LURA meeting. Commissioners were in favor of canceling the meeting

**V. UPDATES**

**Construction and Design Updates on LURA Supported Projects**

Executive Director Keating shared updates on projects including:

- 2nd Amendment to Baseline Assemblage Agreement
- **709-711 S Public Road Site and Façade Improvements**
- 210 N Public Road
- Coca Cola Sign
- Baseline Sidewalks Project
- Restriping Public/Private Parking Lots
- Farmer's Market in Old Town
- URA Financial Audit of Sales Tax/Property Tax
- LURA Transition Consultant
- 701 S Public Road Fence

**Potential May Meeting Topics**

Executive Director Keating shared potential July meeting topics.

**VI. NEW BUSINESS / STAFF AND COMMISSIONER REPORTS**

**VII. ADJOURN**

Muller adjourned the meeting at 6:47 PM.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

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Kevin Muller, Chair

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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.