

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE

LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

August 9, 2022

I. OPENING OF THE SPECIALLY SCHEDULED MEETING

CALL TO ORDER

The August 9, 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 Martin, Rogers, Vice Chair Cutler, and Chair Muller. Commissioner Arrington, Redondo, and Williams were absent.

Also present was Executive Director Keating.

II. MINUTES

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

III. PUBLIC INPUT

There was no public comment.

IV. REGULAR BUSINESS

Authorization to Procure and Install New Trash & Recycling Receptacles in Old Town

Executive Director Keating introduced Sustainability Coordinator Elizabeth Szorad to present this item. She provided an overview of the potential project to install new trash and recycling containers on Public Road. This project would be in partnership with the Sustainability Division, which is requesting up to \$50,000 in funding from LURA. Commissioners asked questions about bus stops, potential locations, and design. Commissioner Rodgers moved to authorize the funding, purchase, and installation of new trash and recycling containers in the Old Town Urban Renewal District for an amount not to exceed \$50,000. Vice Chair Cutler seconded it. All voted in favor.

Presentation of the LURA District 2022-2024 Revenue Projections

Executive Director Keating presented this item. She shared the sales tax comparison of past years, sales tax projections, and TIF projections. She also shared budget considerations based on the TIF projections.

Discussion on the Format for LURA Meetings

Executive Director Keating presented this item to revisit the current virtual format of LURA meetings and whether to consider in-person. She shared that as per the City Administration, Boards & Commissions may choose to stay virtual or meet in person due to the COVID-19 pandemic. She also shared the pros and cons of meeting virtually and opened it to the Board. Commissioners discussed the pros and cons of in-person versus virtually. As three members were absent, the Commissioners decided to continue the discussion at the next meeting.

V. UPDATES

Construction and Design Updates on LURA Supported Projects

Executive Director Keating shared an update on the Kaleidoscope project.

Lafayette Urban Renewal Authority Transition Consultant

Executive Director Keating shared that proposals for the Request for Qualifications are due August 12.

Public Road Street Trees Request for Proposals

Executive Director Keating shared that the Request for Proposals for the Public Road street tree concrete replacement was released.

201 N Carr Avenue - Property Disposition

Executive Director Keating shared that she is looking into additional resources to support this initiative, including an owner's rep.

VI. NEW BUSINESS / STAFF AND COMMISSIONER REPORTS

Executive Director Keating shared that the LURA/Council Workshop will be in October instead of September.

Vice Chair Cutler shared ideas for engagement opportunities with the public in general. Commissioners also shared ideas. Vice Chair Cutler then shared thoughts about meeting virtually versus in person.

VII. ADJOURN TO ADJORN TO EXECUTIVE SESSION

Vice Chair Cutler then made a motion for Commissioner Arrington, Redondo, and Williams to be able to listen to the LURA Executive Sessions. Commissioner Rodgers seconded it. All voted in favor.

Before entering the Executive Session, Executive Director Keating shared with the public the general topics. She shared that Due South is interested in expanding its business with a potential lease at 611 S Public Road. As part of this potential lease, they would be interested in entering into an Economic Development Agreement. This executive session would develop a strategy for negotiations and instruct negotiations.

Executive Director Keating then shared that the flea market was bought by a new property owner at 130 E Spaulding Street. The new owner is interested in entering into an Economic Development Agreement for **façade** and parking lot improvements. This executive session would develop a strategy for negotiations and instruct negotiations.

Muller adjourned the meeting at 6:48 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.