

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE

LAFAYETTE URBAN RENEWAL AUTHORITY MEETING November 10, 2022

I. OPENING OF THE SPECIALLY SCHEDULED MEETING

CALL TO ORDER

The November 10, 2022 meeting of the Lafayette Urban Renewal Authority (LURA) was called to order at 5:30. 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 Chair Muller, Vice Chair Cutler, Commissioners Arrington, Martin, Redondo, Rogers, and Williams.

Also present were Executive Director Keating, Economic Development Fellow Daniel Sperle, and Sustainability Manager Elizabeth Szorad.

II. MINUTES

The Authority reviewed the minutes from the October 11, 2022, meeting. Commissioner Williams moved to approve the October 11, 2022, minutes. Seconded by Commissioner Cutler. All voted in favor.

III. PUBLIC INPUT

1. Ron Spalding shared comments on citizen engagement and transitioning virtual meetings to in-person meetings.

IV. PRESENTATIONS

New Trash & Recycling Containers in Old Town Lafayette Update

Sustainability Manager Szorad and Economic Development Fellow Sperle presented this item. Szorad first provided an overview of LURA's investment and the process for doing a call for artists. Sperle shared highlights from the selection process and the committee's methods for evaluating the 22 submissions. Szorad presented the top six artworks selected through the committee's scoring and shared visual renderings of the pieces applied to the trash and recycling containers.

V. PUBLIC HEARING

LURA 2023 Budget

Executive Director Keating presented this item. She provided an overview of the 2023 budget timeline and process for creation, including projected revenue, expenses, and

key initiatives. She emphasized the LURA board retreat, City Council workshops, and community outreach that helped LURA identify priorities and initiatives for the future. She then highlighted Old Town marketing, district wayfinding and lighting, tree planters, professional services, small business assistance, and economic development as key initiatives to look forward to in the following year.

Chair Muller opened the public hearing. There was no public comment on this item and closed the public hearing.

Approval for Resolution No. 2022-0 6/ Adopting a Budget and Making Appropriations for the Fiscal Year 2023

Commissioner Arrington moved to approve Resolution 2022-06 for Adopting a Budget and Making Appropriations for the Fiscal Year 2023. Commissioner Williams seconded the motion. All voted in favor.

VI. REGULAR BUSINESS

Land Use Code Project

Executive Director Keating presented on behalf of Principal Planner Phil Kleisler. She shared the preliminary goals for the land use code project, including improved accessibility, ease of administration, development standards, urban design, and the preservation of community character.

She provided a synopsis of the two primary approaches to zoning and the development of zoning codes before providing an overview of the consulting agency, ZoneCo. She discussed the project sequencing and shared that diagnostic evaluation of the existing code was currently underway. Executive Director Keating asked for a representative from LURA to participate in the working group, and Commissioner Williams volunteered. Commissioners asked questions regarding the working group's makeup and reporting the ongoing process to LURA.

LURA Active Project Updates

Executive Director Keating presented this item. She presented a list of district-wide initiatives, economic development agreements, and potential economic development agreements in development. She shared social media analytics for Old Town related to the contract with Cohn Marketing and highlighted key data points about audience demographics.

Executive Director Keating next provided an update on 760 W. Baseline Rd and the disposition of the property. She discussed the procurement strategy and highlighted the process for preliminary due diligence, including workshops with city staff and community outreach. She then shared the next steps and the selection of Leadline as an owner's representative to manage the procurement strategy moving forward.

She also highlighted the economic development agreement including 504-610 W and 210 N Public Road.

Executive Director Keating concluded the update, and Chair Muller opened for comment. Commissioners provided comments on completed projects in Old Town and asked questions regarding potential economic development agreements.

VII. NEW BUSINESS/STAFF & COMMISSIONER REPORTS

Executive Director Keating shared that LURA would return to meeting in person in January. Commissioner Cutler shared perspectives from Fall Harvest Festival and requested a quarterly-sales tax report for the LURA districts.

VIII. ADJOURN TO EXECUTIVE SESSION

Commissioner Rodgers recused herself from the 607 S Public Rd executive session meeting. Chair Muller moved that Commissioner Redondo access the two Executive Session recordings. Commissioner Arrington seconded. All voted in favor.

Commissioner Arrington moved to enter into Executive Session according to C.R.S. 24-6-402(4)(e)(I), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to 705 S Public Road. Commissioner Williams seconded it. All voted in favor.

Commissioner Williams moved to enter into Executive Session according to C.R.S. 24-6-402(4)(e)(I), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to 607 S Public Road. Commissioner Arrington seconded it. All voted in favor.

Chair Muller adjourned the meeting to Executive Session at 6:40 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.