

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE

LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

June 22, 2023

I. OPENING OF THE SPECIALLY SCHEDULED MEETING

CALL TO ORDER

The June 22, 2023 meeting of the Lafayette Urban Renewal Authority (LURA) was called to order at 5:08 p.m. The meeting was conducted at City Hall at 1290 S Public Road.

ROLL CALL

Those in attendance from LURA were Chair Muller, Vice Chair Cutler, and Commissioners Redondo, Martin, and Williams. Commissioners Arrington and Rodgers recused themselves via email prior to the meeting.

Also present were LURA Administrative Consultant Amanda Cole and City of Lafayette Attorney Keith Martin.

II. MINUTES

Vice Chair Cutler moved to adjourn to Executive Session according to C.R.S. 24-6-402(4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations, and instructing negotiators regarding an economic development agreement for property located at 210 S. Public Road. Commissioner Williams seconded it. All voted in favor.

III. ADJOURN

Chair Muller adjourned the meeting at 7:13 PM.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

Kevin Muller, Chair

Kady Doelling Interim 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.