

**NORTHGLENN URBAN RENEWAL AUTHORITY  
SPECIAL MEETING MINUTES  
September 16, 2020**

**CALL to ORDER:**

Chair Garner called a special meeting of the Northglenn Urban Renewal Authority to order at 5:10 p.m. on September 16, 2020. Due to the COVID-19 pandemic, the meeting was held remotely with electronic participation by all Commissioners of the NURA Board.

**ROLL CALL:**

Present were: Chair Garner, Vice Chairman Gavette, Commissioners Carrico, DeMay, McCune, Novak and Advisor Coleman.

Commissioner Brown arrived at 5:52 p.m.

**Staff Present:**

Executive Director Tuttle, Board Attorney Parker, Board Treasurer Loveland, City Manager Geyer, Board Clerk Baca, Economic Development Specialist Fields, and Senior Planner Ensey.

**EXECUTIVE SESSION:**

Chair Garner **MOVED** and it was **SECONDED** by Commissioner Gavette to meet in executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) relative to 112<sup>th</sup> & Washington and the Marketplace properties. There was no discussion and the **MOTION PASSED** unanimously.

In attendance during executive session were: Chair Garner, Vice Chairman Gavette, Commissioners Carrico, DeMay, McCune, Novak, Advisor Coleman, Executive Director Tuttle, Board Attorney Parker, Board Treasurer Loveland, City Manager Geyer, Board Clerk Baca, Economic Development Specialist Fields and Senior Planner Ensey.

Commissioner Brown arrived at 5:52 p.m. during executive session.

**RECESS:**

The meeting recessed at 5:13 p.m.

**RECONVENE:**

The meeting reconvened at 6:09 p.m.

**NEW BUSINESS:**

Resolution N/20-24  
CHRM Properties, LLC  
11215 & 11221  
Washington Street

Executive Director Tuttle provided a summary on the CHRM Properties, LLC 11215 & 11221 Washington Street.

**MOTION TO PASS**

Commissioner Novak **MOVED** to approve with additional language adding first right of approval as drafted by Board Attorney Parker and it was **SECONDED** by Commissioner Brown to approve Resolution N/20-24. There was discussion and the **MOTION PASSED** unanimously.

Resolution N/20-25  
Ninyo & Moore PSA  
for Environmental Services  
related to CHRM  
Properties, LLC

Executive Director Tuttle provided a summary on the Professional Services Agreement with Ninyo & Moore for Environmental Services related to CHRM Properties, LLC 11215 & 11221 Washington Street.

**MOTION TO PASS**

Commissioner Brown **MOVED** and it was **SECONDED** by Commissioner Novak to approve Resolution N/20-25. There was no discussion and the **MOTION PASSED** unanimously.

**ADJOURNMENT and  
PLACE and TIME of  
NEXT MEETING:**

The meeting adjourned at 6:12 p.m. The next regular meeting is scheduled for October 14, 2020 at 5:45 p.m.

Submitted by:

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Debbie Tuttle  
Executive Director

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Rosie Garner  
Chair