

**NORTHGLENN URBAN RENEWAL AUTHORITY
REGULAR MEETING MINUTES
February 9, 2022**

CALL to ORDER:

Chair Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:47 p.m. on February 9, 2022. Due to COVID-19 and its variants, the meeting was held remotely with Commissioners of the NURA Board participating electronically.

ROLL CALL:

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

Commissioner Novak arrived at 5:55 p.m.

Absent:

None.

Staff Present:

Executive Director Tuttle, Board Attorney Parker, Board Clerk Baca, Board Treasurer Loveland, and Grant Specialist Fields.

MEETING MINUTES:

January 12, 2022

MOTION TO PASS

Commissioner Brown **MOVED** and it was **SECONDED** by Commissioner Carrico to approve minutes of the regular meeting on January 12, 2022. There was no discussion and the **MOTION PASSED** unanimously.

PUBLIC PARTICIPATION:

None.

BILLS and COMMUNICATIONS:

Commissioner Brown stated City Council participated in a team building on February 5, 2022.

AGENDA ADDITIONS and DELETIONS:

Executive Director Tuttle deleted the 107th & Melody item from the Executive Session.

REPORTS of the DIRECTOR, STAFF, CONSULTANTS, ATTORNEY:

Financial Report

Executive Director Tuttle reviewed the unaudited December financial reports. She reported on property taxes, balance sheet, profit and loss details, projected versus actual budget, yearly and monthly comparative data, and revenue and year end expenses for URA 1 and URA 2.

Chair Garner requested a new forecast document from Board Treasurer Loveland. He stated he will update the document after the audit is complete in early April and will have the updated document ready for the Board in a few months.

MOTION TO PASS

Commissioner Brown **MOVED** and it was **SECONDED** by Commissioner McCune to approve the unaudited December financial report for URA 1 and URA 2. There were questions and the **MOTION PASSED** unanimously.

Garland Center
Remediation
Update

Executive Director Tuttle reported she has had conversations with Ninyo & Moore, and AET. They continue to monitor the wells and have continued to use vinegar in the wells which is producing positive results. There was some discussion.

Pinnacle Insurance
Update

Executive Director Tuttle reported she has been working with city staff and Pinnacle to cancel an insurance policy that NURA has been paying. Since there are no paid NURA employees, and all the board members are volunteer there is not a need for this insurance. She was happy to report that Pinnacle canceled the policy which will reflect a very small savings.

URA Active Project
Updates

Executive Director Tuttle reviewed all active URA projects currently ongoing. She gave a detailed update on areas at 112th & Washington, Marketplace, Northgate (former Malley Center), Northglenn Square, Washington Point, Huron Center and Webster Lake Promenade. There was discussion and several questions from the Board.

NEW BUSINESS:

Resolution N/22-4
Mountainside Pizza, Inc
dba Domino's Pizza
Business Improvement
Grant (BIG)

Grant Specialist Fields provided a summary on the Business Improvement Grant (BIG) with Mountainside Pizza, Inc dba Domino's Pizza.

MOTION TO PASS

Commissioner Brown **MOVED** and it was **SECONDED** by Commissioner Carrico to approve Resolution N/22-4. There was discussion and the **MOTION PASSED** unanimously.

Resolution N/22-5
Mountainside Pizza, Inc
dba Domino's Pizza
Business Utility
Assistance Grant
(BUAG)

Grant Specialist Fields provided a summary on the Business Utility Assistance Grant (BUAG) with Mountainside Pizza, Inc dba Domino's Pizza.

MOTION TO PASS

Commissioner Brown **MOVED** and it was **SECONDED** by Commissioner Novak to approve Resolution N/22-5. There was discussion and the **MOTION PASSED**.

EXECUTIVE SESSION: Chair Garner **MOVED** and it was **SECONDED** by Commissioner Carrico 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 the Northglenn Marketplace located at 104th Avenue & I-25, properties located along 112th Avenue, and 120th & Washington properties. There was no discussion and the **MOTION PASSED** unanimously.

In attendance during executive session were: Chair Garner, Vice Chairman Gavette, Commissioners Brown, Carrico, DeMay, McCune, Novak, Advisor Coleman, Executive Director Tuttle, Board Attorney Parker, Board Treasurer Loveland, Board Clerk Baca and Grant Specialist Fields.

RECESS: The meeting recessed at 6:30 p.m.

RECONVENE: The meeting reconvened at 7:32 p.m.

Widening of 120th Ave. Commissioner Carrico asked about the timeline of the widening project on 120th Avenue. Executive Director Tuttle will report back to the Board on the timeline.

Holiday Dinner Executive Director Tuttle will send out a doodle poll on a future date for the NURA Holiday dinner. It was discussed that a potential date other than a NURA meeting night could be considered. There was discussion.

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

The meeting adjourned at 7:35 p.m. The next regular meeting is scheduled for March 9, 2022, at 5:45 p.m. in Council Chambers.

Submitted by:

Debbie Tuttle
Executive Director

Rosie Garner
Chair