

**NORTHGLENN URBAN RENEWAL AUTHORITY
REGULAR MEETING MINUTES
February 8, 2023**

CALL to ORDER: Chair Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:54 p.m. on February 8, 2023, in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

ROLL CALL: Present were: Chair Garner, Commissioners Carrico, Coleman, DeMay, and Advisor McCune.

Absent: Vice Chairman Gavette, Commissioners Brown and Novak (excused).

Staff Present: Board Treasurer Loveland, Attorney Vera, Board Clerk Baca, Grant Specialist Phillips and NURA Consultant Tuttle.

MEETING MINUTES:
January 11, 2023

MOTION TO PASS Commissioner Coleman **MOVED** and it was **SECONDED** by Commissioner Carrico to approve minutes of the regular meeting on January 11, 2023. There was no discussion and the **MOTION PASSED** unanimously.

PUBLIC PARTICIPATION: None.

BILLS and COMMUNICATIONS: None.

AGENDA ADDITIONS and DELETIONS: None.

REPORTS of the DIRECTOR, STAFF, CONSULTANTS, ATTORNEY:

Financial Report Board Treasurer Loveland reviewed the unaudited December financial report which included reports on the December balance sheet previous year comparison, profit and loss details, and answered questions from the Commissioners on capital gains for URA 1 and URA 2.

MOTION TO PASS Commissioner DeMay **MOVED** and it was **SECONDED** by Commissioner Coleman to approve the unaudited December financial report for URA 1 and URA 2. There were questions from the Board and the **MOTION PASSED** unanimously.

112th Ave. & Irma Dr.
Update

NURA Consultant Tuttle updated the Commissioners on the 112th & Irma properties. She stated she has been in communication with the owner of KMDA Dance studio and they will pay the rent by check to NURA by the 6th of each month. She reported all other lease details will remain the same through May 2024 which is the current lease dates. There were questions from the Commissioners.

NEW BUSINESS:

Resolution N/23-4
First Amendment
Happy Dumpling
Business Improvement
Grant (BIG)

NURA Consultant Tuttle provided a summary on the first amendment to the Business Improvement Grant (BIG) with Happy Dumpling.

MOTION TO PASS

Commissioner Coleman **MOVED** and it was **SECONDED** by Commissioner DeMay to approve Resolution N/23-4. There was discussion and the **MOTION PASSED** unanimously.

EXECUTIVE SESSION:

Chair Garner **MOVED**, and it was **SECONDED** by Commissioner DeMay 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 potential properties on Irma Drive. 112th & Irma. There was no discussion and the **MOTION PASSED** unanimously.

In attendance during executive session were: Chair Garner, Commissioners Carrico, Coleman, DeMay, Advisor McCune, NURA Consultant Tuttle, Attorney Vera, Board Treasurer Loveland, Board Clerk Baca and Grant Specialist Phillips.

RECESS:

The meeting recessed at 6:13 p.m.

RECONVENE:

The meeting reconvened at 6:23 p.m.

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

The meeting adjourned at 6:23 p.m. The next regular meeting is scheduled for March 8, 2023, at 5:45 p.m. in Council Chambers.

Submitted by:

Susan Baca
Board Clerk

Rosie Garner
Chair