

NORTHGLENN URBAN RENEWAL AUTHORITY
REGULAR MEETING MINUTES
April 12, 2023

CALL to ORDER:

Chair Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:48 p.m. on April 12, 2023, in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

ROLL CALL:

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

Absent:

Advisor McCune.

Staff Present:

Interim Executive Director Geyer, Board Attorney Parker, Board Clerk Baca, Director of Economic Development Moeding, Economic Development Specialist Fields, Accounting Manager Koenig and NURA Consultant Tuttle.

Director of Economic Development Allison Moeding

Interim Executive Director Geyer introduced the new Director of Economic Development Allison Moeding.

Ms. Moeding, Director of Economic Development provided an overview of her background and experience in local government, economic development, and experience with urban renewal authorities. She answered questions from the Commissioners and expressed her gratitude for being a part of Team Northglenn.

MEETING MINUTES:

March 8, 2023

MOTION TO PASS

Vice Chairman Gavette **MOVED** and it was **SECONDED** by Commissioner Carrico to approve minutes of the regular meeting on March 8, 2023. There was no discussion and the **MOTION PASSED** unanimously.

PUBLIC PARTICIPATION:

None.

BILLS and COMMUNICATIONS:

Commissioner Brown reported a resident expressed concern about the new apartment complex by the former Global Village Academy, stating traffic and water were her biggest concerns. Commissioner Brown stated they met with the resident and felt her concerns were valid.

She encouraged the Commissioners to get out and vote during the current fire board election saying Northglenn needs to be

represented and we only have one representative from Northglenn running for a seat. She reported you can vote at Station 62 or in Broomfield by May 2nd.

She said Council had signed a letter of opposition for SB 23-213 Statewide Land Use and Zoning Preemptions. She asked the Commissioners to reach out to their legislators or to write a letter opposing Senate Bill 23-213. City Manager Geyer will forward the resolution and letter to the Commissioners that was approved by City Council. There was extensive discussion.

**AGENDA ADDITIONS
and DELETIONS:**

NURA Consultant Tuttle moved the following to Executive Session:

- 112th Avenue & Washington Street Update

**REPORTS of the
DIRECTOR, STAFF,
CONSULTANTS,
ATTORNEY:**

Financial Report

Accounting Manager Koenig reviewed the January and February financial reports which included reports on the balance sheet, profit and loss details, projected versus actual budget, yearly and monthly comparative data, and revenue and expenses for URA 1 and URA 2. She stated the biggest expense year to date was the purchase of the properties at 1660 and 1680 112th Avenue.

MOTION TO PASS

Vice Chairman Gavette **MOVED** and it was **SECONDED** by Commissioner Brown to approve the January and February financial reports for URA 1 and URA 2. There were no questions and the **MOTION PASSED** unanimously.

NEW BUSINESS:

Resolution N/23-5
Executive Director
Appointment – Allison
Moeding

NURA Consultant Tuttle provided a summary on the Executive Director Appointment for Allison Moeding.

MOTION TO PASS

Commissioner Brown **MOVED** and it was **SECONDED** by Commissioner Coleman to approve Resolution N/23-5. 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, Marketplace and 112th & Washington Street. There was no discussion and the **MOTION PASSED** unanimously.

In attendance during executive session were: Chair Garner, Vice Chairman Gavette, Commissioners Brown, Carrico, Coleman, DeMay, Novak, Executive Director Moeding, City Manager Geyer, NURA Consultant Tuttle, Board Attorney Parker, Accounting Manager Koenig, Board Clerk Baca and Economic Development Specialist Fields.

RECESS: The meeting recessed at 6:11 p.m.

RECONVENE: The meeting reconvened at 7:00 p.m.

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

The meeting adjourned at 7:00 p.m. The next regular meeting is scheduled for May 10, 2023, at 5:45 p.m. in Council Chambers.

Submitted by:

Susan Baca
Board Clerk

Rosie Garner
Chair