

**NORTHGLENN URBAN RENEWAL AUTHORITY
SPECIAL MEETING MINUTES
December 5, 2014**

CALL to ORDER: Chairman Garner called a special meeting of the Northglenn Urban Renewal Authority to order at 2:00 p.m. on December 5, 2014 in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

ROLL CALL: Present were: Chairman Garner, Commissioners Gavette and Lynch.

Commissioner McCune arrived at 2:11 p.m.

Absent: Commissioner Coleman (excused) and Commissioner DeMay (excused).

Staff Present: Executive Director Tuttle, Board Clerk Baca, Board Treasurer Loveland, John Pick, City Manager, Jill Mendoza, Economic Development Coordinator, Brook Svoboda, Planning and Development Director and Jason Rogers, Public Communications Manager.

Others Present: Tyler Carlson, Evergreen Properties and Erica Shorter, Evergreen Properties.

EXECUTIVE SESSION: An 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 property at the Huron Center.

MOTION TO PASS Chairman Garner **MOVED** and it was **SECONDED** by Vice Chairman Lynch to adjourn to executive session. There was no discussion and the **MOTION PASSED** unanimously.

In attendance during executive session were: Chairman Garner Commissioners Gavette, Lynch, McCune, Executive Director Tuttle, Board Clerk Baca, Jason Loveland, NURA Treasurer, Tyler Carlson, Evergreen Development, Erica Shorter, Evergreen Development, John Pick, City Manager, Brook Svoboda, Planning and Development Director, Jill Mendoza, Economic Development Coordinator and Jason Rogers, Public Communications Manager.

RECESS: The meeting recessed at 2:04 p.m.

RECONVENE: The meeting reconvened at 3:33 p.m.

ADJOURNMENT and
PLACE and TIME of
NEXT MEETING:

The meeting adjourned at 3:34 p.m. The next regular meeting scheduled for December 10, 2014 at 5:45 p.m. in Council Chambers unless a special meeting is needed.

Submitted by:

Debbie Tuttle
Executive Director

Rosie Garner
Chair