

**NORTHGLENN URBAN RENEWAL AUTHORITY
REGULAR MEETING MINUTES
DECEMBER 10, 2014**

CALL to ORDER: Chairman Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:45 p.m. on December 10, 2014 in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

ROLL CALL: Present were: Chairman Garner, Commissioners Coleman, DeMay, Dodge, Gavette, Lynch and McCune.

Absent: None.

Staff Present: Executive Director Tuttle, Board Attorney Parker, Board Clerk Baca, Economic Development Coordinator Jill Mendoza and City Manager John Pick.

**CONSIDERATION and
APPROVAL of
PREVIOUS MEETING
MINUTES:**
November 12, 2014

MOTION TO PASS Commissioner DeMay **MOVED** and it was **SECONDED** by Commissioner Dodge to approve the meeting minutes of November 12, 2014 as presented. There was no discussion and the **MOTION PASSED** unanimously.

**PUBLIC
PARTICIPATION:** None.

PUBLIC HEARING:
2015 Budget Hearing Chairman Garner opened the Public Hearing on the 2015 Budget. No one came forward to speak for or against the 2015 NURA budget and Chairman Garner closed the hearing.

**BILLS and
COMMUNICATIONS:** None.

**AGENDA ADDITIONS
and DELETIONS:** None.

**UNFINISHED
BUSINESS:**

None.

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

Financial Report

Executive Director Tuttle reviewed the balance sheet, balance sheet previous year comparison, profit and loss details, profit and loss previous year comparison, profit and loss budget versus actual, monthly comparative data and revenue and expenses for the month of October for URA 1 and URA 2.

MOTION TO PASS

Commissioner Dodge **MOVED** and it was **SECONDED** by Vice Chairman Lynch to approve the October financial report for URA 1 and URA 2. There was discussion and the **MOTION PASSED** unanimously.

Adams County
Certification of
Valuation

Executive Director Tuttle provided a review of the Certification of Valuation she received from Adams County for 2014 collectible in 2015. She stated these are the numbers she is using for the 2015 budget, there were questions from the Board.

2015 URA #1 and
URA #2 Budget
Summaries

Executive Director Tuttle gave a detailed summary of the budget for both URA #1 and URA #2. She stated the only changes came after the Certificate of Valuation from Adams County.

NEW BUSINESS:

Resolution N/14-24
2015 URA #1 Budget
Adoption

Executive Director Tuttle provided a summary on the 2015 URA #1 Budget.

MOTION TO PASS

Commissioner Dodge **MOVED** and it was **SECONDED** by Vice Chairman Lynch to approve Resolution N/14-24. There was no discussion and the **MOTION PASSED** unanimously.

Resolution N/14-25
2015 URA #2 Budget
Adoption

Executive Director Tuttle provided a summary on the 2015 URA #2 Budget.

MOTION TO PASS

Commissioner Dodge **MOVED** and it was **SECONDED** by Vice Chairman Lynch to approve Resolution N/14-25. There was no discussion and the **MOTION PASSED** unanimously.

Resolution N/14-26
Texas Roadhouse
Business Incentive

Executive Director Tuttle provided a summary on the business incentive for Texas Roadhouse.

MOTION TO PASS

Vice Chairman Lynch **MOVED** and it was **SECONDED** by Commissioner DeMay to approve Resolution N/14-26. There was discussion and the **MOTION PASSED** unanimously.

Resolution N/14-27
Rafas Barbershop
Business Utility
Assistance Grant

Executive Director Tuttle provided a summary for the Business Utility Assistance Grant with Rafas Barbershop.

MOTION TO PASS

Commissioner Dodge **MOVED** and it was **SECONDED** by Commissioner Gavette to approve Resolution N/14-27. There was discussion and the **MOTION PASSED** unanimously.

FUTURE AGENDA:

None.

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

The meeting adjourned at 6:04 p.m. The next meeting will be with City Council in Executive Session on December 15, 2014 at 6:00 p.m. The next regular meeting is scheduled for January 14, 2015 at 5:45 p.m. in Council Chambers unless a special meeting is needed.

Submitted by:

Debbie Tuttle
Executive Director

Rosie Garner
Chair