

**NORTHGLENN URBAN RENEWAL AUTHORITY
SPECIAL MEETING MINUTES
February 26, 2014**

CALL to ORDER: Chairman Garner called a special meeting of the Northglenn Urban Renewal Authority to order at 1:00 p.m. on February 26, 2014 in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

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

Absent: Commissioners Coleman and DeMay (excused).

Staff Present: Executive Director Tuttle, Board Attorney Parker, Board Clerk Baca, Jill Mendoza, Economic Development Coordinator and Jason Loveland, NURA Treasurer.

NEW BUSINESS:

Resolution N/14-4
Approval of purchase
and sale agreement with
Nathan-Jeffrey, LLC
and Jasue, LLC

Board Attorney Parker reviewed items of interest from the purchase agreement with the Board. He answered questions regarding the environmental testing for the actual building, surrounding buildings and the parking lot. The Board had questions on how many acres of the parking lot were included in the purchase and whether or not testing would need to be done and results that may be reported. There was discussion.

MOTION TO PASS Chairman Garner **MOVED** and it was **SECONDED** by Commissioner Dodge to approve Resolution N/14-4. There was discussion and the **MOTION PASSED** unanimously.

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

The meeting adjourned at 1:14 p.m. The next regular meeting scheduled for March 12, 2014 at 5:45 p.m. in Council Chambers unless a special meeting is needed.

Submitted by:

Debbie Tuttle
Executive Director

Rosie Garner
Chair