

**NORTHGLENN URBAN RENEWAL AUTHORITY
REGULAR MEETING MINUTES
April 13, 2016**

CALL to ORDER: Chair Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:50 p.m. on April 13, 2016 in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

ROLL CALL: Present were: Chair Garner, Vice Chairman Lynch, Commissioners Brown, DeMay, Gavette, and McCune.

Absent: Commissioner Coleman (excused).

Others Present: Bryce Christensen and Matt Steder, Kimley-Horn.

Staff Present: Acting Executive Director Loveland, Board Attorney Parker, Board Clerk Baca, Economic Development Specialist Rogowski and Acting City Manager Willett

MEETING MINUTES:

March 9, 2016 and
March 16, 2016

MOTION TO PASS Commissioner DeMay **MOVED** and it was **SECONDED** by Commissioner Brown to approve minutes of the regular meeting on March 9, 2016 and the special meeting minutes of March 16, 2016 as presented. There was no discussion and the **MOTION PASSED** unanimously.

PUBLIC PARTICIPATION: None.

BILLS and COMMUNICATIONS: Commissioner Brown reported the new City Manager will start with the City on Monday, April 18, 2016.

AGENDA ADDITIONS and DELETIONS: None.

UNFINISHED BUSINESS: None.

Huron Center Drainage
Assessment

Bryce Christensen and Matt Steder, Kimley-Horn, presented findings from the Huron Center Drainage Assessment. A total of five improvement options were discussed ranging from on-site detention to handle the drainage internally on the site, to off-site conveyance to address the larger regional stormwater issues that impact the site. The Board had questions and there was extensive discussion.

REPORTS of the
DIRECTOR, STAFF,
CONSULTANTS,
ATTORNEY:
Financial Report

Acting Executive Director Loveland reviewed the balance sheet, profit and loss details, projected versus actual budget, yearly and monthly comparative data, and revenue and expenses for the month of February for URA 1 and URA 2.

MOTION TO PASS

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

Citywide Sustainability

Acting Executive Director Loveland reported the final report for the Citywide Sustainability Assessment would be presented to City Council on April 18, 2016 at a study session and invited the Board to attend.

SB 16-177

Board Attorney Parker provided a summary of Senate Bill 16-177 and answered questions from the Board. He stated it will fix language that was used incorrectly in House Bill 1348 and put more emphasis on mediation within the urban renewal areas. There were questions and extensive discussion.

NEW BUSINESS:

Resolution N/16-12
First Amendment to
the Business Incentive
Agreement with
Sizzling Platter

Board Attorney Parker and Acting Executive Director Loveland provided a summary for the First Amendment to the Business Incentive Agreement with Sizzling Platter.

MOTION TO PASS Commissioner DeMay **MOVED** and it was **SECONDED** by Vice Chairman Lynch to approve Resolution N/16-12. There was discussion and the **MOTION PASSED** unanimously.

Resolution N/16-13
Business Improvement
Grant (BIG) – Okinawa
Sushi

Economic Development Specialist Rogowski provided a summary for the Business Improvement Agreement (BIG) with Okinawa Sushi.

MOTION TO PASS Commissioner DeMay **MOVED** and it was **SECONDED** by Vice Chairman Lynch to approve Resolution N/16-13. There was discussion and the **MOTION PASSED** unanimously.

Resolution N/16-14
First Amendment to
the Business Incentive
Agreement with
Sports Authority

Acting Executive Director Loveland provided a summary for the First Amendment to the Business Incentive Agreement with Sports Authority.

MOTION TO PASS Vice Chairman Lynch **MOVED** and it was **SECONDED** by Commissioner Brown to approve Resolution N/16-14. There was discussion and the **MOTION PASSED** unanimously.

FUTURE AGENDA: None.

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

The meeting adjourned at 6:59 p.m. The next regular meeting is scheduled for May 11, 2016 at 5:45 p.m. in Council Chambers.

Submitted by:

Jason Loveland
Acting Executive Director

Rosie Garner
Chair