

**NORTHGLENN URBAN RENEWAL AUTHORITY  
REGULAR MEETING MINUTES  
March 8, 2023**

**CALL to ORDER:**

Chair Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:45 p.m. on March 8, 2023. The meeting was held remotely with electronic participation by Commissioners of the NURA Board.

**ROLL CALL:**

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

Commissioner Carrico arrived at 5:51 p.m.

Absent:

None

Staff Present:

Interim Executive Director Geyer, Board Treasurer Loveland, Attorney Vera, Board Clerk Baca, Grant Specialist Phillips, and NURA Consultant Tuttle.

**MEETING MINUTES:**

February 8, 2023

**MOTION TO PASS**

Commissioner Coleman **MOVED** and it was **SECONDED** by Commissioner Brown to approve minutes of the regular meeting on February 8, 2023. There was no discussion and the **MOTION PASSED** unanimously.

**PUBLIC PARTICIPATION:**

None.

**BILLS and COMMUNICATIONS:**

Chair Garner highly encouraged the Commissioners to attend the meet and greet for the Economic Development/NURA Director candidate. She stated she had been invited to participate in the interviews and could not attend the meet and greet.

NURA Consultant Tuttle advised the Board that Grants Specialist Phillips had taken another position at the city and will be leaving the Economic Development Department and her NURA duties.

**AGENDA ADDITIONS and DELETIONS:**

None.

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

Financial Report

None.

**EXECUTIVE SESSION:**

Chair Garner **MOVED** and it was **SECONDED** by Commissioner Coleman 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.112<sup>th</sup> & Irma. 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, Advisor McCune, Interim Executive Director Geyer, NURA Consultant Tuttle, Attorney Vera, Board Treasurer Loveland, Board Clerk Baca and Grant Specialist Phillips.

**RECESS:**

The meeting recessed at 5:58 p.m.

**RECONVENE:**

The meeting reconvened at 6:29 p.m.

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

The meeting adjourned at 6:30 p.m. The next regular meeting is scheduled for April 12, 2023, at 5:45 p.m. in Council Chambers.

Submitted by:

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Susan Baca  
Board Clerk

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Rosie Garner  
Chair