

**NORTHGLENN URBAN RENEWAL AUTHORITY
REGULAR MEETING MINUTES
July 8, 2015**

CALL to ORDER: Chair Garner called a regular meeting of the Northglenn Urban Renewal Authority to order at 5:45 p.m. on July 8, 2015 in the Council Chambers of Northglenn City Hall, 11701 Community Center Drive, Northglenn, Colorado.

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

Absent: None.

Staff Present: Executive Director Tuttle, Board Attorney Parker, Board Clerk Baca and Economic Development Specialist Ryan Rogowski.

MEETING MINUTES:
June 10, 2015

MOTION TO PASS Commissioner Gavette **MOVED** and it was **SECONDED** by Vice Chairman Lynch to approve minutes of the regular meeting on June 10, 2015 as presented. There was no discussion and the **MOTION PASSED** unanimously.

PUBLIC PARTICIPATION: None.

BILLS and COMMUNICATIONS: Commissioner DeMay stated he will be participating on a Zoning/Infill Taskforce and will update the Board as the taskforce meets. The Board had questions for Commissioner DeMay.

AGENDA ADDITIONS and DELETIONS: None.

UNFINISHED BUSINESS: None.

REPORTS of the
DIRECTOR, STAFF,
CONSULTANTS,
ATTORNEY:

Huron Center
Redevelopment
Update

Executive Director Tuttle gave an update on the meeting held with tenants from the Huron Center. Chair Garner stated Huron Center tenants, Impala, Evergreen and lawyers for all sides were represented at the meeting. Chair Garner asked Economic Development Specialist Rogowski to email the minutes from the meeting to the entire Board.

Review of Huron
Center Parking Lot
Contractor Bids

Executive Director Tuttle reviewed the bids received and the costs relating to the expenses NURA would be responsible to pay for. There was extensive discussion.

MOTION TO PASS

Commissioner Dodge **MOVED** and it was **SECONDED** by Commissioner Gavette to approve repaving of the parking lot with any of the bidders except for Enright Companies LLC and subject to the condition that City Council agrees to allow them to proceed with negotiations for the redevelopment of the Huron Center after the City Council meeting on Monday July 13th and provided further that a 3 year warranty must be provided by the successful bidder. There was no discussion and the **MOTION PASSED** unanimously.

Financial Report

Executive Director Tuttle 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 May for URA 1 and URA 2.

MOTION TO PASS

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

NEW BUSINESS:

Save the Date Card

Executive Director Tuttle stated "Save the Date Cards" for the Business Appreciation Breakfast were provided to the Board and she explained the significance of the Back to the

Future theme. She asked the Board if they would be willing to sponsor what was sponsored in the past and it was the consensus of the Board to ask staff to bring a recommendation back to them at the next regular NURA board meeting.

FUTURE AGENDA: None.

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

The meeting adjourned at 6:26 p.m. The next special NURA Board meeting is scheduled for July 21, 2015 at 5:45 p.m. in Council Chambers. The next regular meeting is scheduled for August 12, 2015 at 5:45 p.m. in Council Chambers.

Submitted by:

Debbie Tuttle
Executive Director

Rosie Garner
Chair