R E C O R D O F P R O C E E D I N G S
CITY OF LAFAYETTE

URBAN RENEWAL AUTHORITY
April 17, 2012

Chair Cutler called the April 17, 2012 meeting of the Urban Renewal Authority to order at 5:52 p.m. Those answering roll call included Chair Carolyn Cutler, Vice Chair Pete d'Oronzio and Directors Steve Kracha, Brad Wiesley, and Christine Berg. A motion was made by Vice Chair d'Or onzio and seconded by Director Kracha *to excuse Director Lynch*. The motion passed unanimously. A motion was made by Director Wiesley and seconded by Director Kracha *to excuse Director Lupberger.* The motion passed unanimously.

Also present were City Administrator Gary Klaphake, Urban Renewal Executive Director Phillip Patterson, Police Chief Rick Bashor, City Attorney Dave Williamson and Deputy City Clerk Susan Barker.

Minutes
A motion was made by Director Wiesley and seconded by Vice Chair d'Oronzio *to approve the March 20, 2012 minutes of the Regular Urban Renewal Authority Meeting*. The motion passed unanimously.

Public Road Landscape Installation
LURA Executive Director Phillip Patterson requested Authority approval of a contract with Rush Management, Inc. for the removal of existing plant material, preparation of landscape beds and the installation of the new landscape material.

A motion was made by Vice Chair d'Oronzio and seconded by Director Wiesley *to approve the contract with Rush Management Inc., for the removal of existing plant material, preparation of landscape beds and the installation of the new landscape material*. The motion passed unanimously.

Adjournment
Chair Cutler adjourned the meeting at 5:59 p.m.

CITY OF LAFAYETTE, COLORADO

_____
Carolyn Cutler, Chair
Urban Renewal Authority

ATTEST:

_____
Susan Barker, CMC
Deputy City Clerk

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and text appearing within quotation marks are verbatim.