R E C O R D O F P R O C E E D I N G S

CITY OF LAFAYETTE
LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

November 12, 2013

Call to Order
Vice Chair Chris Bosch called the November 12, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) meeting to order at 6:32 p.m. in the City Hall Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Commissioners Graig Anspach, Carolyn Cutler, Jake Puzio, Jamie Ramos, John Ward, and Vice Chair Chris Bosch. Chair Martin arrived after roll call. Also present were LURA Executive Director Gary Klaphake and Downtown Coordinator Jenn Ooton.

Business
A motion was made by Commissioner Puzio and seconded by Commissioner Cutler *to accept the minutes for the October 8, 2013, meeting as written.* The motion passed unanimously.

Downtown Coordinator Ooton presented the Annual Report for 2013 and asked for suggestions or additions prior to its printing.

Downtown Coordinator Ooton gave a progress report on a number of ongoing projects within the Urban Renewal Areas including the Xcel Corner, The Post Brewing and Lafayette Crossing.

Downtown Coordinator presented information regarding concerns that there would be one or more bills introduced in the 2014 Legislative Session regarding changes to urban renewal. The Authority then had a discussion of the best way to talk to state representatives regarding urban renewal.

Executive Director Klaphake announced that he was naming Downtown Coordinator Ooton as the LURA Executive Director effective January 1, 2014.

Adjournment
Vice-Chair Bosch adjourned the meeting at 7:30 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

_____
Sally Martin, Chair

ATTEST:

_____
Jenn Ooton, Downtown Coordinator

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.