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
June 5, 2012

Chair Cutler called the June 5, 2012 meeting of the Urban Renewal Authority to order at 5:30 p.m. Those answering roll call included Chair Carolyn Cutler, Vice Chair Pete d'Oronzio and Directors Steve Kracha, Brad Wiesley, Alexandra Lynch and Christine Berg.

Also present were City Administrator Gary Klaphake, Urban Renewal Executive Director Phillip Patterson, Acting Police Chief Gene McCausey, Downtown Coordinator Jenn Ooton, City Attorney Dave Williamson and City Clerk Susan Koster.

Minutes
A motion was made by Vice Chair d'Oronzio and seconded by Director Kracha *to approve the May 15, 2012 minutes of the Regular Urban Renewal Authority Meeting*. The motion passed unanimously.

Resolution No. 2012 -01 / Historic Preservation Board Recommendations / Downtown Architectural Standards
Executive Director Patterson said that, at the May 15, 2012 LURA meeting, the Authority asked staff to postpone the consideration of Resolution No. 2012-01until tonight's meeting to allow time for staff to notify the owners of properties included in the recommendations. Letters and pertinent excerpts from the recommendations were sent to each of the twelve property owners. One response was received. Mr. Patterson said that staff continues to recommend Authority adoption of the resolution. City Attorney Williamson attended a meeting of the Historic Preservation Board, at which a discussion of the resolution took place. They requested minor changes to the text in the seventh "Whereas" clause for the purpose of clarification.

Several Councilors reaffirmed that the Standards are "advisory" only and not part of the Municipal Code.

A motion was made by Director Berg and seconded by Director Lupberger *to approve the amended version of Resolution No. 2012-01 / Accepting the Historic Preservation Board's Alteration Options for 12 Eligible Properties on Public Road as a Supplemental Advisory Document to LURA's Downtown Architectural Standards*. The motion passed unanimously.

Adjournment
Chair Cutler adjourned the meeting at 5:49 p.m.

CITY OF LAFAYETTE, COLORADO

_____
Carolyn Cutler, Urban Renewal Authority Chair

ATTEST:

_____
Susan Koster, CMC
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.