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 WORKSHOP

July 24, 2012

Call to Order
Chair Sally Martin called the July 24, 2012 workshop of the Lafayette Urban Renewal Authority (LURA) meeting to order at 6:30 p.m. in the Aspen Conference Room at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Chris Bosch, Graig Anspach, Jamie Ramos, Carolyn Cutler, John Ward and Chair Martin. Also present were LURA Executive Director Gary Klaphake, Assistant LURA Executive Director Phillip Patterson, Treasurer Robert Wright, and Downtown Coordinator Jenn Ooton.

Discussion

Assistant Executive Director Patterson presented an overview of the urban renewal plan.

Downtown Coordinator Ooton presented information about the history of the Downtown Vision and work that has taken place to bring the Vision to fruition since its adoption in September 2011.

Assistant Executive Director Patterson presented information about LURA financing.

Treasurer Wright reviewed the current and proposed budget for the Authority and financing projections for the Authority through 2023. Staff will present the proposed budget to the City Council for comment, in accordance with the LURA plan. Staff will then present the proposed 2013 budget at the August 14 LURA meeting and again at the September 11 meeting for final adoption.

Adjournment
Chair Martin adjourned the meeting at 8:30 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

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Sally Martin, Chair

ATTEST:

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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.