#### RECORD OF PROCEEDINGS

# CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

JUNE 11, 2013

### Call to Order

Chair Sally Martin called the June 11, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) to order at 6:38pm in the City Hall Council Chambers at 1290 South Public Road, Lafayette, Colorado.

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

#### **Items from the Public**

No members of the public were present.

#### Business

Chair Martin asked that the words Casa de Cultura be added to minutes regarding the discussion of creating a community house in the workshop portion of the minutes from May 14, 2013. A motion was made by Commissioner Puzio and seconded by Commissioner Bosch <u>to accept the minutes for the May 14, 2013, with the addition.</u> The motion passed unanimously.

Members of the Authority discussed the procedure for the election of officers for LURA. During that discussion, Chair Martin and Vice-Chair Bosch were asked if they would be willing to continue to serve in their officer positions, and both said they would. Commission Puzio made a motion *to nominate Sally Martin to remain chair of the Authority*. Commissioner Cutler seconded the motion, which passed unanimously.

Commission Puzio made a motion <u>to nominate Chris Bosch to remain the Vice-Chair of the Authority</u>. Commissioner Anspach seconded the motion, which passed unanimously.

Executive Director Klaphake provided an overview of development opportunities along Public Road, So. Boulder Road and Simpson Street, including the top priorities for the Authority.

Commission Cutler made a motion <u>to amend the meeting schedule to hold workshops on an as-needed basis</u>. Commissioner Puzio seconded the motion, which passed unanimously.

# Reports

Downtown Coordinator Ooton described the successful first Art Night Out and said that LURA might be part of a future conversation about how to grow the event in 2014.

## Adjournment

Chair Martin adjourned the meeting at 8:46pm.		
LAFAYETTE URBAN RENEWAL A	UTHORITY, COLORADO	
ATTEST:	Sally Martin, Chair	
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.