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

JULY 23, 2013

Call to Order
Chair Sally Martin called the July 23, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) to order at 6:32pm 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, Jake Puzio, Jamie Ramos, and Chair Martin. Commissioner Cutler arrived at 6:35pm. Also present were Asst. LURA Executive Director Phillip Patterson and Downtown Coordinator Jenn Ooton.

Items from the Public
No members of the public were present.

Business
A motion was made by Commissioner Anspach and seconded by Commissioner Ramos *to accept the minutes for the July 9, 2013 , as written.* The motion passed unanimously.

A motion was made by Commissioner Bosch and seconded by Commissioner Ramos *to approve a contract with Superior Aggregates to pave the parking lot at 103 N. Public, with the contract in the amount of $22,508.* The motion passed unanimously.

Commissioner Ramos made a motion *to approve Resolution No. 2013-03 amending the 2013 LURA budget to add $75,000 from fund balance to the economic development budget.* Commissioner Anspach seconded the motion, which passed unanimously.

Commissioner Anspach made a motion *to approve an economic development agreement with The Post Brewing Company for the purposes of redeveloping 105 W. Emma Street into a brew pub/restaurant.* Commissioner Cutler seconded the motion, which passed unanimously.

Downtown Coordinator Ooton presented the Authority with information regarding a statewide data collection effort for urban renewal authorities. The Authority members discussed the idea of holding a meeting with state legislators to talk about the importance of urban renewal in Lafayette.

Adjournment

Chair Martin adjourned the meeting at 7:14pm.

LAFAYETTE URBAN RENEWAL AUTHORITY, 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.