



July 11, 2017

**A G E N D A**

**6:30 PM LAFAYETTE URBAN RENEWAL MEETING**  
City Council Chambers, 1290 S. Public Road

**I. OPENING OF REGULARLY SCHEDULED MEETING**

Roll Call

**II. PUBLIC INPUT**

Items from the Public

**III. MINUTES**

A. Minutes from the June 13, 2017 Meeting

**IV. STAFF REPORTS/PRESENTATIONS**

B. Vision Plan Revisited/Discussion

C. Past Workshops

D. Past, Present, & Future

1. **Economic Development** - Community, William Oliver's Publick House, Black Diamond Restaurant and Taphouse, Just Dandy, Stam Chocolatier, Due South, Ras Kassas Ethiopian Restaurant, Delicious Z's, Bella Frida; East Simpson Coffee (patio), Apeizza; Due South II, Snyder and Sons Distillers

2. **Streetscape** - Festival Plaza Lighting, Eats & Sweets (patio); Old Town Identity, Front Porch, E. Simpson Street Blades

3. **Parking** - 411 E. Simpson, Black Diamond Restaurant and Taphouse, Elizabeth's, Chase Bank, Budget Glass, Lafayette Florist, Anspach's, Senior Center, Starkey Building, Simpson Street; Klose, 802 S. Public Rd.

4. **Legislative/Training** – DCI conferences, LURA commissioner workshops, urban renewal at the Capitol.

**V. NEW BUSINESS/COMMISSIONER REPORTS**

E. Subcommittee Discussion / Reorganization

**VI. ADJOURN TO EXECUTIVE SESSION**

F. According to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to property on Public Road.

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# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

June 13, 2017

### **I. Election of Temporary Chair**

Commissioner Muller moved to nominate Commissioner Ramos to be temporary chair, seconded by Commissioner Pomeroy. There were no other nominations. All voted in favor of the nomination.

### **II. Opening of Regularly Scheduled Meeting - Roll Call**

Commissioner Ramos opened the June 13, 2017 meeting of the Lafayette Urban Renewal Authority (LURA) at 6:30 p.m. in the City Council Chambers at 1290 South Public Road, Lafayette, Colorado. Those present were Commissioners Pat Gross, Jamie Harkins, Kevin Muller, Bill Pomeroy, Jamie Ramos, and Kate Williams. Commissioner Cutler attended by remote phone access.

Also present was Planning & Building Director Karen Westover.

In response to an email request, it was the consensus of the Authority to move Public Input before the election of Chair and Vice Chair.

### **IV. Public Input – Items from the Public**

Linda Radcliff, 806 Dounce Street, expressed her high regard and admiration for former LURA Chair Sally Martin and voiced how she valued her perspective.

### **III. Election of Officers**

Commissioner Ramos opened the nomination for Chair. Commissioner Pomeroy nominated Commissioner Ramos and Commissioner Cutler to Chair and Vice Chair. Commissioner Ramos declined the Chair position. Commissioner Harkins moved to nominate Commissioner Muller for Chair and Commissioner Cutler for Vice Chair. Commissioner Pomeroy seconded the motion. There were no other nominations. The motion passed unanimously.

### **V. Minutes – May 9, 2017**

*Commissioner Harkins moved the Authority accept the May 9, 2017 meeting minutes, seconded by Commissioner Ramos. All voted in favor of the motion.*

### **VI. Regular Business**

#### **Streetscape Committee Report**

Commissioner Jamie Ramos gave an update on the streetscape progress. The contract for the consultant is being reviewed by the City Attorney. Commissioners Ramos and Pomeroy will work on setting up the “Front Porch” community input session.

#### **Banner Committee Report**

Commissioner Harkins updated the Authority on the banner project. She provided handouts reflecting what the signs will look like and noted they will direct traffic to East Simpson Street from Baseline Road and Public Road. Commissioner Harkins noted that the street signs for Simpson Street will be a decorative sign and the City’s Public Works Department will install the signs.

## **VI. Staff Reports**

### **Update – Old Town Design Criteria**

Planning & Building Director Karen Westover updated the Authority on the progress of the Old Town Design Criteria project and explained that a joint workshop between Planning Commission and Historic Preservation Board was held on June 8. The Planning Commission will hold a public hearing on June 21 and then make a recommendation on specific code changes for City Council to adopt.

### **Review of Conflict of Interest / Quasi-Judicial Proceedings / Code of Ethics**

Director Westover reviewed the Open Meeting Law, Code of Ethics and Conflict of Interest and encouraged any Commissioner to ask for clarification if they have any questions. She also described quasi-judicial proceedings and how their decision is based on the evidence presented at the meeting.

## **VII. Old Business/New Business**

Commissioner Williams and Gross introduced themselves. The Authority asked the new Commissioners to consider sub-committees they would like to serve on. The Authority discussed holding a workshop to discuss the following:

1. An update of what is in the works and prioritizing these projects.
2. Revisit Economic Development projects.
3. See where LURA can form partnerships
4. Streetscape
5. Joint meetings with other Boards such as the Lafayette Energy Sustainability Advisory Committee.

The Authority asked the date the City Council joint meeting is schedule and what is on the agenda. Director Westover said she would provide them that information.

## **VIII. Board Member Reports**

Commissioner Harkins reported that Art Night Out and the Farmers Market were very successful.

### **Adjourn**

*Commissioner Ramos moved to adjourn the meeting, seconded by Chair Muller. All voted in favor of the motion. The Authority adjourned at 7:35 p.m.*

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

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Kevin Muller, Chair

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Gary Klaphake, Executive Director