



February 13, 2018

**A G E N D A**

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

**I. 6:30 PM - OPENING OF REGULARLY SCHEDULED MEETING**

A. Roll Call

**II. PUBLIC INPUT**

B. Items from the Public

**III. MINUTES**

C. Minutes from the January 9, 2018 Meeting

**IV. STAFF REPORTS/PRESENTATIONS**

D. Farmers Market Update

E. PIO Marketing Update

F. DCI / Governor's Award Update

G. Streetscape Update

**V. NEW BUSINESS/COMMISSIONER REPORTS**

**VI. EXECUTIVE SESSION**

H. 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 properties on Baseline Road.

I. 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.

J. 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 properties adjacent to Public Road.

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING January 9, 2018

### **Tour of 300 S. Public Rd.**

Chair Muller, Vice Chair Cutler, Commissioners Gross, Harkins, Pomeroy and Williams, Executive Director Caruso, and Public Information Office Wilmot toured 300 S. Public Rd at 5:30 p.m. The Authority spent time seeing the construction progress of Tangerine.

### **Opening of the Regularly Scheduled Meeting**

#### **Call to Order**

Chair Muller opened the January 9, 2018 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 Muller, Cutler, Gross, Harkins, Pomeroy, Williams, and Ramos.

Absent: None

Also present was Caruso, Planning and Building Director Westover, and City Attorney Williamson.

#### **Public Input**

No public input was received.

### **Minutes from the November 14, 2017**

Cutler made a motion to approve the minutes seconded by Ramos. All voted in favor.

### **Staff Reports/Presentations**

#### **Presentation from LURA Executive Director Roger Caruso**

Caruso gave a brief overview of why LURA was created including a timeline history. Caruso explained he is putting together a picture storyline of LURA to be presented at the next meeting.

#### **Presentation from Planning and Building Director Karen Westover**

Westover gave an overview of the Comprehensive Plan, and zoning classifications throughout the City. Westover discussed the land use process as it relates to the urban renewal area, and land use interactions between Planning Commission, LURA, Historic Preservation Board, and City Council. The Authority had various questions about land use planning in the urban renewal area.

#### **Presentation from City Attorney Dave Williamson**

Williamson gave an overview of executive session, quasi-judicial procedures and rules, open meetings act, and public records requests. The Authority had various legal questions.

### **2018 Public Art**

Caruso mentioned that the Authority budgeted \$25,000 for public art. If the Authority wishes to purchase an existing piece of rotating art on Public Road, the Authority must work with Cultural Resources Director Susan Booker soon. Muller stated he will reach out to Ms. Booker to discuss.

### **2018 Governor's Award**

Caruso stated that an application was submitted to Downtown Colorado Inc. for Best New Addition to Downtown. The Authority discussed applying for Best Use of Public Space for the public/private parking lots. Caruso will draft the documents and send to Cutler for her review.

**2018 DCI Conference**

Caruso asked Authority members if they would like to attend the annual DCI conference in Boulder, April 10-13. Authority members asked for an updated agenda. Caruso stated he would provide that to the Authority so members can sign up for early-bird pricing.

**Front Porch Project**

Ramos gave a brief update to the project.

**Sales Tax Update**

Caruso gave an update to sales tax collections. Caruso stated the first 9 months of 2017 have LURA collecting \$60,000 more than the 12 months of 2016. Caruso will update the commission at the next LURA meeting.

**Adjourn to Executive Session**

*Cutler moved to allow Commissioner Pomeroy to listen to the Executive Session recordings if he chooses. Seconded by Ramos. All voted in favor.*

*Ramos moved to adjourn to Executive Session, 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 Baseline Rd. Harkins seconded the motion. The motion passed unanimously.*

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

\_\_\_\_\_  
Kevin Muller, Chair

\_\_\_\_\_  
Roger Caruso, Executive Director

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.