



June 12, 2018

A G E N D A

6:00 P.M. LAFAYETTE URBAN RENEWAL MEETING
City Council Chambers, 1290 S. Public Road

- I. **6:00 PM – RECEPTION FOR OUTGOING COMMISSIONERS HARKINS AND RAMOS**
- II. **6:30 PM OR AFTER - OPENING OF REGULARLY SCHEDULED MEETING**
 - A. Roll Call
- III. **PUBLIC INPUT**
 - B. Items from the Public
- IV. **MINUTES**
 - C. Minutes from the May 8, 2018 Meeting
- V. **STAFF REPORTS/PRESENTATIONS**
 - D. Election of Officers
 - E. Words of Appreciation to Commissioners Harkins and Ramos
 - F. Committee Assignments
 - G. Introduction of Boulder County Housing Authority for the upcoming Emma Street Housing Project
 - H. LURA Orientation Handbook Review
 - I. Presentation – Old Town: Past – Present
- VI. **NEW BUSINESS/COMMISSIONER REPORTS**
- VII. **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 properties on Public Road.

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING May 8, 2018

Opening of the Regularly Scheduled Meeting

Call to Order

Chair Muller opened the May 8, 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, Vice Chair Cutler, and Commissioners Gross, Ramos, and Williams.

Absent: Commissioners Harkins and Pomeroy.

Also present was LURA Executive Director Caruso.

Public Input

Margie Debakker, 3149 Stevens Circle North, Erie, discussed her and Andre Debakker's property at 105/107 N. Public Rd. Debakker discussed the redevelopment/rehabilitation negotiations with LURA. Debakker had concerns that the negotiations have taken 15 months. In addition, Debakker had concerns that the negotiations have not transpired in public view and after 15 months of negotiations LURA staff informed the Debakker's that LURA decided not to invest in the project.

Vicki Uhland, 303 W. Simpson Street discussed streetscape and lighting along Public Rd. Uhland asked if LURA is able to take over winter lighting of Public Road and investigate if lighting of trees would be possible. Uhland also asked if LURA would be able to work with property owners to light up patios and the street side of buildings. In addition, Uhland stated that the benches in front of The Collective are not as interesting of a design as they could be, and asked if LURA could partner to install new eclectic benches in place of the standard Old Town benches.

Staff Reports/Presentations

Resolution No. 2018-05

Caruso introduced the resolution and stated legal counsel for the property owner has recently contacted staff. The resolution is the first step for LURA to be able to remediate the blight on-site. Caruso stated the property owner's legal counsel has informed staff that the property owner wishes to obtain an appraisal. Caruso stated that if those negotiations do not come to fruition, staff will bring the issue back to LURA for LURA to decide if they wish to proceed to district court. Williams made a motion to approve Resolution No. 2018-05, seconded by Cutler. Motion passed unanimously. Cutler asked if City Council will be notified of the action LURA has taken. Caruso stated that City Administrator Klaphake will let Council know of LURA's action.

Letter to URA Property Owners

Caruso stated he sent a letter in early January to property and business owners in LURA. The letter sends well wishes to the business owners, requests that attention be paid to landscaping and property maintenance issues in 2018, and lets the business owners know that if they need financial assistance for improving their properties in 2018 to contact LURA staff.

Winter Street Decoration Request

Caruso stated City Administrator Klaphake has asked LURA for financial assistance for new winter decorations for Public Road in 2018. Caruso asked for funding for staff to spend up to \$25,000,

under the City Administrator’s purchasing limit, for winter decorations. Ramos made a motion for the City Administrator to spend up to \$25,000, under his authority, for the purchase of winter decorations. Seconded by Gross. Motion passed unanimously.

Community Revitalization Report

Muller discussed the 2009 Community Revitalization Report. Cutler gave historical context to the report stating the report was a precursor to the 2012 Vision Plan, and that the report was issued after a two-day tour of Old Town, including orientations and meeting with various stakeholders in Old Town. Muller also discussed the importance of the Historic Preservation Board to the urban renewal area. Muller asked other board members to think about how LURA can connect with the Historic Preservation Board and be proactive with the board in regards to redevelopment/rehabilitation projects.

New Business / Commissioner’s Report

Muller and Caruso thanks Commission Ramos for his six years of service to the Urban Renewal Authority. Cutler gave background on selecting Ramos for the position and his contributions to the Authority. Caruso asked Ramos if he would be available at the June 12, 2018 meeting for a farewell reception for him and Commissioner Harkins.

Muller adjourned the meeting at 7:41 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

Kevin Muller, Chair

Roger Caruso, Executive Director/Secretary

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.