

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING March 12, 2019

### **Opening of the Special Meeting**

#### **Call to Order**

Chair Muller opened the March 12, 2019 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 Arrington, Gross, Rogers, and Williams. Commission Bonner was absent.

Also present was Executive Director Caruso.

#### **Public Input**

No public comments were received.

#### **Minutes from the February 12, 2019 Meeting**

Arrington moved to approve the February 12, 2019 meeting minutes. Seconded by Gross. All voted in favor.

#### **Minutes from the March 1, 2019 Special Meeting**

Gross moved to approve the March 1, 2019 meeting minutes. Seconded by Williams. All voted in favor.

#### **Front Porch Landscaping Update**

Caruso gave an update on the landscaping for the Front Porch. It is anticipated that landscaping will be installed after April 15, when the irrigation is scheduled to be turned on.

#### **701 S. Public Road Update**

Caruso stated the Authority closed on the property. Muller deserves kudos for his work at the closing. Muller stated the closing was a success.

#### **103 S. Public Road (former Miller's Grille) Update**

Caruso recapped that the Authority put the property under contract in late 2018. Caruso stated the Authority assigned the contract to a developer, who is working on plans. Caruso stated he anticipates the plans being submitted to the Planning Department in the near future.

#### **504/506/508 W. Baseline Road (gas stations on Baseline) Update**

Caruso stated that the Authority put the property under contract in early 2019. Remediation has been occurring over the last six months. Caruso stated the developer has until July, 2021 to have plans approved, and construction commenced.

#### **Friends of Public Road Update**

Caruso mentioned that this project is nearing the start of construction. Caruso stated there are visual improvements to the signals that have been removed so far. Caruso gave a construction timeline.

#### **Streetscape Improvements Update**

Caruso went over the Norris Design plans to improve visual aspects of downtown. The Authority has decided to follow-up on gateway signage, creative crosswalks, individual art projects at various locations, and festive lighting. Caruso stated the gateway signage was put on hold and creative crosswalks will be done with the top-lift of public road. Caruso stated he is working on the festive lighting with Jamie Ramos, and individual art projects with Susan Bookers, Lafayette's Cultural Arts Director.

### **Parking Lot Agreement 600 S. Public Road / Lafayette Florist**

Caruso stated that the Authority has renegotiated the lease with Lafayette Florist, to terms that are more appropriate. Arrington move to approve the parking lot agreement with 600 S. Public Road. Williams seconded. Motion passed unanimously.

### **City Council Workshop Discussion**

Caruso discussed the upcoming City Council workshop. Muller and Cutler discussed the 2018 City Council/Workshop. Other commissioners gave perspective to last years workshop. LURA stated they wanted to think through the presentation before the April 29 City Council workshop.

### **New Business/Commissioner Reports**

Cutler stated she would find out what the expectations are for the upcoming City Council/LURA Workshop

Caruso gave the monthly HPB update to LURA.

### **Adjourn**

Cutler moved to adjourn 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. Seconded by Gross. Cutler amend her motion to allow for absentee commissioner's to listen to the executive session recording, if they desire. Seconded by Gross. Motion passed unanimously

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

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Kevin Muller, Chair

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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.