

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

January 14, 2014

Call to Order

Chair Sally Martin called the January 14, 2014 meeting of the Lafayette Urban Renewal Authority (LURA) meeting to order at 6:30 p.m. in the City Hall Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Commissioners Graig Anspach, Carolyn Cutler, Jake Puzio, Jamie Ramos, Vice Chair Chris Bosch and Chair Martin. Also present was LURA Executive Director Jenn Oton.

Public Input

Ron Spaulding, 597 Casper Drive, expressed his support for the proposed seating and public art for the second phase of the Starkey Building lawn reconfiguration and also the proposed patio enclosure at 300 S. Public Road.

Business

Chair Martin noted that the meeting minutes from the November 12, 2013, meeting should reflect that Vice Chair Bosch opened the meeting. A motion was made by Commissioner Cutler and seconded by Commissioner Anspach *to accept the minutes for the November 12, 2013, meeting as amended*. The motion passed unanimously.

Commissioner Cutler moved *to approve a public art location and furniture purchase for the Starkey Building crusher fine surface*. Commissioner Ramos seconded the motion, which passed unanimously.

Executive Director Oton presented information for a commission review of site and architectural plans for a temporary outdoor patio enclosure at 300 S. Public Road that had previously been administratively approved by staff. Oton explained the proposal for the enclosure included red and black tweed canvas roll-down walls with clear vinyl window panes and resolute roofing and described two conditions of approval issued with the administrative notice of decision. Applicant Bob Soehngen and Appeizz e vino manager Branka Prodanovic made presentations regarding the specifics of the materials being proposed for the project.

Commissioner Ramos moved *to approve the request for a temporary outdoor patio enclosure to include canvas roll-down walls with clear vinyl window panes and resolute roofing, subject to the conditions previously approved by staff, finding that the proposal complies with the Downtown Architectural Standards and Sec.26-16-7.1 of the City of Lafayette Code of Ordinances*. Commissioner Puzio seconded the motion, which passed unanimously.

Executive Director Oton presented information regarding a proposed supplemental carryover appropriation for \$75,000 for the 2014 budget for a loan to The Post Brewing. The restaurant and brewery was not completed in 2013 and the funds that were budgeted for the project in 2013 were not spent. Commissioner Ramos *moved to approve Resolution 2014-01, Supplemental Carryover Appropriation*. Commissioner Anspach seconded the motion, which passed unanimously.

Executive Director Oton told the Authority that 2013 revenues were higher than expected and as a result the final payment of the administrative fee paid to the city would be larger than \$10,000. Commissioner Bosch moved *to approve the final administrative fee to the City of Lafayette for 2013*. Commissioner Ramos seconded the motion, which passed unanimously.

Executive Director Ooton asked whether members of the Authority would be interested in having city email addresses in order to have the City of Lafayette act as the record keeper in the event of a public information request. All members of the Authority who were present said that they would like to have city email addresses. Staff will work with the IT Department on the creation of the email addresses.

Executive Director Ooton provided an overview of a meeting with Majority Leader Dickie Lee Hullinghorst regarding the potential for a bill regarding urban renewal in the 2014 legislative session and information from the Colorado Municipal League on the same topic.

Adjournment

Chair Martin adjourned the meeting at 8:35 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY,
COLORADO

ATTEST:

Sally Martin, Chair

Jenn Ooton, 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.