

RECORD OF PROCEEDINGS
CITY OF LAFAYETTE
LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

February 11, 2014

Call to Order

Chair Sally Martin called the February 11, 2014 meeting of the Lafayette Urban Renewal Authority (LURA) meeting to order at 6:33 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, Jake Puzio, Jamie Ramos, Vice Chair Chris Bosch and Chair Martin. Also present was LURA Executive Director Jenn Ooton and Finance Director Wade Nickerson.

Public Input

Ron Spaulding, 597 Casper Drive, expressed his support for the proposed tables and umbrellas to be purchased for the Starkey Building lawn area and for the agreement to lease public parking at 101 S. Public Road. He asked whether the tables and umbrellas were being purchased through a sole source bid. He also asked whether there had been any analysis regarding the usage of LURA's existing public parking lot stalls.

Business

A motion was made by Commissioner Puzio and seconded by Commissioner Bosch to accept the minutes for the January 14, 2014, meeting as written. The motion passed unanimously.

A motion was made by Commissioner Bosch and seconded by Commissioner Ramos to approve an expenditure of \$12,330 for the previously approved Starkey lawn tables and umbrellas. The motion was seconded by Commissioner Ramos and passed unanimously.

Finance Director Nickerson and Executive Director Ooton presented information regarding the city's new purchasing card program that would allow small purchases to be made with a bank card. The purchasing card would allow the Chair and Vice Chair to sign fewer individual checks. A motion was made by Commissioner Puzio and seconded by Commissioner Bosch to approve a purchasing card for the Urban Renewal Authority account with a \$2,000 monthly limit. The motion passed unanimously.

Commissioner Anspach stated that he needed to recuse himself from the discussion of Item E on the agenda, for a parking lot agreement at 101 S. Public Road, and submitted a written letter disclosing the conflict of interest. Commissioner Anspach then left the meeting room. Executive Director Ooton then made a presentation on the parking lot agreement to lease nine parking stalls in exchange for improvements to and maintenance of the lot. Commissioner Ramos made a motion to approve the lease agreement for shared parking at 101 S. Public Road subject to City Council adopting a resolution decreasing the minimum private parking spaces required for the property. Commissioner Bosch seconded the motion, which passed unanimously.

Executive Director Ooton told the Authority that to-date there hadn't been any bills introduced in the 2014 General Assembly regarding urban renewal.

Adjournment

Chair Martin adjourned the meeting at 7:37 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.