

RECORD OF PROCEEDINGS
CITY OF LAFAYETTE
LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

June 12, 2012

Call to Order

Chair Sally Martin called the June 12, 2012 regular Lafayette Urban Renewal Authority (LURA) Meeting to order at 6:30 p.m. in the Aspen Conference Room at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Chris Bosch, Graig Anspach, Jake Puzio, Jamie Ramos and Chair Martin. John Ward attended the meeting via a conference call. Carolyn Cutler was absent.

Also present were LURA Executive Director Gary Klaphake, Assistant LURA Executive Director Phillip Patterson and Downtown Coordinator Jenn Ooton.

Public Input

Thomas Gilberts, 403 Wilson, shared with the group that he thought they knew what the problems facing the town.

Business

Members of the new LURA group introduced themselves and each talked about his or her individual background. City staff also introduced themselves and provided information about their backgrounds.

A motion was made by Commissioner Puzio and seconded by Commissioner Ramos for LURA to hold two meetings per month, the first meeting serving as the business meeting and the second as a workshop. The motion passed unanimously by those present (5-0).

A motion was made by Commissioner Ramos and seconded by Commissioner Puzio to appoint the city's Finance Director as the urban renewal authority's treasurer. The motion passed unanimously by those present (5-0).

The commissioners discussed the appointment of a vice-chair for LURA and determined that the appointment would be made at the next meeting.

The commissioners also discussed the possibility of remote voting through video conferencing. Executive Director Klaphake said that the city attorney would address that possibility during his overview of legal information for LURA.

Adjournment

A motion was made by Commissioner Ramos and seconded by Commissioner Anspach to adjourn the meeting. Chair Martin adjourned the meeting at 8:00 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY,
COLORADO

ATTEST:

Sally Martin, Chair

Jenn Ooton, Downtown Coordinator

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.