R E C O R D O F P R O C E E D I N G S

CITY OF LAFAYETTE
LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

August 14, 2012

Call to Order
Chair Sally Martin called the August 14, 2012 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 Chris Bosch, Graig Anspach, Jamie Ramos, Jake Puzio and Chair Martin. Carolyn Cutler attended the meeting by phone. Also present were LURA Executive Director Gary Klaphake and Downtown Coordinator Jenn Ooton.

Business
A motion was made by Commissioner Ramos and seconded by Commissioner Puzio *to accept the minutes for the June 26, 2012, meeting as written.* The motion passed unanimously by those present (5-0).

Chair Martin asked staff to clarify in the minutes for the July 24, 2012, workshop that the budget will be presented to LURA at the August 14, 2012, meeting and again at the September 11, 2012, meeting for final adoption. A motion was made by Commissioner Puzio and seconded by Commissioner Ramos *to accept the minutes for the July 24, 2012, workshop as amended.* The motion passed unanimously by those present (5-0).

Executive Director Gary Klaphake presented information regarding an Economic Development Agreement for the Coal Creek Shopping Center that would assist in the development of a new JAX store to be built in Lafayette, explaining that the agreement includes a provision to sunset a 2003 Redevelopment Agreement (between the Authority and Willow River Markets, LLLP). The Lafayette City Council approved the EDA at its August 7, 2012, meeting. A motion was made by Commissioner Puzio and seconded by Commissioner Anspach *to direct the Chair and Executive Director to sign the Economic Development Agreement, JAX – Coal Creek Shopping Center.* The motion passed unanimously by those present (5-0).

Downtown Coordinator Ooton presented draft bylaws for the Authority. Chair Martin asked that the bylaws clarify that the Chair would co-sign all orders and checks for the Authority and that the Vice-Chair would co-sign in the Chair's absence. The commissioners briefly discussed televising meetings and allowing remote attendance/voting during LURA meetings. A motion was made by Commissioner Ramos and seconded by Commissioner Puzio *to adopt the bylaws as presented by staff.* Staff was directed to prepare draft language for discussion at the August 28, 2012, workshop that would amend the bylaws regarding televising meetings and allowing remote attendance/voting.

Chair Martin asked commissioners to direct any questions regarding the 2013 budget to staff members before the budget is presented by staff at the September 11, 2012, LURA meeting for final approval.

Adjournment

A motion was made by Commissioner Puzio and seconded by Commissioner Ramos *to adjourn the meeting*. The meeting was adjourned at 8:27 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

_____
Sally Martin, Chair

ATTEST:

_____
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.