### RECORD OF PROCEEDINGS

# CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

January 8, 2013

#### Call to Order

Chair Sally Martin called the January 8, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) to order at 6:38 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, Chris Bosch, Carolyn Cutler, Jake Puzio, John Ward, and Chair Martin. Also present were Assistant LURA Executive Director Phillip Patterson and Downtown Coordinator Jenn Ooton.

## **Items from the Public**

Ron Spaulding, 587 Casper Drive, told the Authority that the sign design was right on target and complimented the Authority's work on pursuing a public-private parking venture.

#### **Business**

A motion was made by Commissioner Puzio and seconded by Commissioner Anspach <u>to accept</u> <u>the minutes for the November 13, 2012, meeting as written.</u> The motion passed unanimously.

Downtown Coordinator Ooton presented four finalist designs for gateway identifier signage on Highway 287, recommending the Authority select the design submitted by Davis Creative Inc. Commissioner Ward made a motion to approve sign concept A from Davis Creative, direct staff to work with sign fabricators on pricing for the LED sign and to pursue an easement for the sign's location at the intersection of Highway 287 and Baseline Road. Commissioner Puzio seconded the motion, which passed unanimously.

Downtown Coordinator Ooton presented a shared parking lease agreement for 103 N. Public, which would reserve 16 parking stalls for public use, in exchange for improvements to, and maintenance of, the parking lot. Commissioner Bosch made a motion to approve a lease agreement for shared parking at 103 N. Public Road, subject to City Council adopting a resolution decreasing the minimum off-street parking spaces required for the property. Commissioner Cutler seconded the motion, which passed unanimously.

Downtown Coordinator Ooton presented the 2012 Annual Report for LURA, stating that staff would be printing 500 of the reports for distribution.

Asst. LURA Executive Director Patterson made a brief presentation regarding a new brewpub user anticipated to close on the purchase of 105 W. Emma on January 8, 2013.

### Adjournment

Chair Martin adjourned the meeting at 8:12 p.m.

Lafayette Urban Renewal Authority Minutes – January 8, 2013 Page 2

	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.