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

JULY 9, 2013

Call to Order
Chair Sally Martin called the July 9, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) to order at 6:30pm in the City Hall Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Commissioners Chris Bosch, Jake Puzio, Jamie Ramos, John Ward and Chair Martin. Commissioner Anspach arrived at 6:32pm. Also present were Asst. LURA Executive Director Phillip Patterson and Downtown Coordinator Jenn Ooton.

Items from the Public
No members of the public were present.

Business
A motion was made by Commissioner Puzio and seconded by Commissioner Ramos *to accept the minutes for the June 11, 2013 , as written.* The motion passed unanimously.

Downtown Coordinator noted that the contract for the paving at 103 N. Public Road needed to be removed from the consent agenda and the item would be rescheduled for the next LURA meeting.

Commission Ramos made a motion *to approve a Call for Artists for a Winter Banner Program*. Commissioner Anspach seconded the motion, which passed unanimously.

Commission Anspach made a motion *to approve Resolution 2013-02 authorizing the acquisition of a sign easement, either by negotiation or condemnation, for the southeast corner of U.S. Highway 287 and Baseline Road*. Commissioner Puzio seconded the motion, which passed unanimously.

Asst. Executive Director Phillip Patterson presented information regarding proposed architecture for the redevelopment of 105 W. Emma for a brew pub/restaurant. He also provided an overview of other development opportunities on Public Road and So. Boulder Road.

Commission Ward made a motion *to approve an Urban Renewal Vision Statement amendment adding language for the So. Boulder Road Revitalization Area*. Commissioner Bosch seconded the motion, which passed unanimously.

Commissioner Ramos moved *to go into executive session according to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to development of 105 W. Emma.* Commissioner Puzio seconded the motion, which passed unanimously.

At 8:42p.m., the Authority came back into regular session.

Commissioner Ramos moved *to allow staff to reveal minimum substance of the executive session to City Council in order to obtain Council's consent for the redevelopment project at 105 W. Emma and comments on a potential budget amendment.* Commissioner Puzio seconded the motion, which passed unanimously.

Commissioner Ramos made a motion *to allow Commissioner Cutler to listen to the executive session tape of July 9, 2013*. Commissioner Bosch seconded the motion, which passed unanimously.

Adjournment

Chair Martin adjourned the meeting at 8:43pm.

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.