

AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
September 7, 2010

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, September 7, 2010 at 6:00 p.m., in the Lobby Conference Room of the Municipal Building at 7500 West 29th Avenue, Wheat Ridge, Colorado.

Individuals with disabilities are encouraged to participate in all public meetings sponsored by the City of Wheat Ridge. Call Heather Geyer, Public Information Officer at 303-235-2826 at least one week in advance of a meeting if you are interested in participating and need inclusion assistance.

- 1. Call the Meeting to Order**
- 2. Roll Call of Members**
- 3. Approval of Minutes - August 3, 2010**
- 4. Public Forum (This is the time for any person to speak on any subject not appearing on the agenda. Public comments may be limited to 3 minutes.)**
- 5. 44th and Wadsworth Redevelopment – Phase II – Wazee Partners, LLC**
- 6. Urban Renewal and Redevelopment Consulting Proposal – Britt Nelson, NewCity Development**
- 7. Community Development Referral – 3490 Youngfield/Wells Fargo Bank**
- 8. 44th and Wadsworth Redevelopment Update**
- 9. Other Matters**
- 10. Adjournment**

**MINUTES
RENEWAL WHEAT RIDGE
August 3, 2010**

1. CALL THE MEETING TO ORDER

The meeting of Renewal Wheat Ridge was called to order by Chair Adams at 6:03 p.m. in the council chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

2. ROLL CALL OF MEMBERS

Authority Members Present: Rick Adams
James Bahrenberg
Janet Leo
Walt Pettit
Tom Radigan
Larry Schulz

Authority Members Absent: Becky Bye

Also Attending: Patrick Goff, Executive Director
Corey Hoffmann, RWR Attorney
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES

It was moved by Janet Leo and seconded by James Bahrenberg to approve the minutes of June 1, 2010 as written. The motion passed unanimously.

4. PUBLIC FORUM (This is the time for any person to speak on any subject not appearing on the agenda.)

There were no members of the public present.

5. STAFF UPDATES

Patrick Goff reported that the balance of the library donation held by the Foundation is \$93,000 as of the end of June.

6. EXECUTIVE SESSION

It was moved by Janet Leo and seconded by James Bahrenberg and Walt Pettit to enter into executive session to consider the purchase, acquisition,