

AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
February 15, 2011

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, February 15, 2011 at 6:00 p.m., in the Council Chambers 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 – January 18, 2011**
- 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. Resolution 03-2011 – Infrastructure Improvement Agreement**
 - a. Notice to Proceed – Demolition of Existing Buildings and Infrastructure**
- 6. Resolution 04-2011 – Purchase Agreement with Wazee Partners**
- 7. Community Development Referral – Cabela’s Annexation and Amended ODP**
- 8. Other Matters**
- 9. Adjournment**

MINUTES
RENEWAL WHEAT RIDGE
January 18, 2011

1. Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Vice Chair Pettit at 6:02 p.m. in the council chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

2. Roll Call of Members

Board Members Present: James Bahrenburg
 Janet Leo
 Walt Pettit
 Larry Schulz

Board Members Absent: Rick Adams
 Tom Radigan

Also Attending: Patrick Goff, Executive Director
 Corey Hoffmann, RWR Attorney
 Steve Art, Economic Development/
 Urban Renewal Manager
 Nick Moore, Weston Solutions
 Jared Johnson, Weston Solutions
 Ann Lazzeri, Recording Secretary

Patrick Goff announced that Becky Bye had resigned from Renewal Wheat Ridge.

3. Approval of Minutes – December 7, 2010

It was moved by Larry Schulz and seconded by James Bahrenburg to approve the minutes of December 7, 2010 as presented. The motion carried 4-0.

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.