

MINUTES
RENEWAL WHEAT RIDGE
August 30, 2011

1. Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Adams at 6:00 p.m. in the council chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado, on June 7, 2011.

2. Roll Call of Members

Board Members Present: Rick Adams
 James Bahrenburg
 Jesse Hill
 Janet Leo
 Walt Pettit
 Tom Radigan
 Larry Schulz

Also Attending: Steve Art, Economic Development/
 Urban Renewal Manager
 Corey Hoffmann, RWR Attorney
 Nick Moore, Weston Solutions
 Ann Lazzeri, Secretary

3. Approval of Minutes – July 19, 2011

It was moved by Larry Schulz and seconded by Janet Leo to approve the minutes of July 19, 2011 as presented. The motion carried 6-0 with Rick Adams abstaining.

4. Amendment to Agenda

It was moved by Walt Pettit and seconded by Larry Schulz to revise the agenda to add Item No. 7: *Community Development Referral – WZ-11-07/Last*. The motion carried 7-0.

5. 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.)

There were no members of the public present.

6. **Panda King Right-of-Way Acquisition**

Steve Art presented this matter. The Board reviewed the agreement for purchase of right-of-way by the City for widening of 44th Avenue and extension of Vance Street in the urban renewal area subdivision.

7. **44th and Wadsworth Redevelopment**

Corey Hoffmann presented this matter, a request for the Board to review and forward a Subdivision Improvement Agreement to City Council with a recommendation of approval.

Following discussion of the agreement, **it was moved by Janet Leo and seconded by James Bahrenburg to approve the Subdivision Improvement Agreement as presented. The motion carried 7-0.**

8. **Community Development Referral – WZ-11-07/Last**

The Community Development Department received a request for approval of a zone change from Commercial-One to Mixed Use-Commercial for a 1.1-acre parcel located at 4565 Kipling Street. Any future development would require a site development plan and review by Renewal Wheat Ridge.

It was moved by Walt Pettit and seconded by Janet Leo to direct staff to report to the Community Development Department that Case No. WA-11-07/Last does not conflict with the I-70/Kipling Corridor Urban Renewal Plan. The motion carried 7-0.

9. **Town Center North Subdivision Process**

Steve Art gave status report on the Town Center North subdivision process.

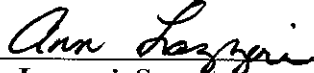
10. **Other Matters**

- Steve Art reported that a check was received from the Wheat Ridge Foundation.
- Chair Adams asked for a volunteer who would be willing to appear before the Civic Academy to explain the function of Renewal Wheat Ridge. Anyone interested should contact Steve Art who will also be attending.

11. Adjournment

The meeting was adjourned at 7:00 p.m. The next meeting is scheduled for September 20, 2011.


Rick Adams, Chair


Ann Lazzeri, Secretary