

**MINUTES
RENEWAL WHEAT RIDGE
January 24, 2012**

1. GENERAL

1.1 Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Rick Adams at 6:00 p.m. in the Lobby Conference Room of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

1.2 Roll Call of Members

Board Members Present: Rick Adams
 Walt Petit
 Janet Leo
 James Bahrenburg
 Jesse Hill

Board Members Absent: Tom Radigan
 Kristi Davis

Also Attending: Elizabeth Gross, RWR Attorney
 Steve Art, Economic Development/
 Urban Renewal Manager
 Karen Van Ert, recording secretary

Chairman Rick Adams announced Janet Leo has been reappointed for another five-year-term, and Kristi Davis was appointed to serve as the City Council representative, replacing Larry Schulz,

Steve Art stated the agenda was revised to add Resolution 03, approving a supplemental budget appropriation for the sales tax increment payment to Wheat Ridge Cyclery.

Walt Petit moved, and Jesse Hill seconded a motion to accept the revised agenda as amended. Motion passed unanimously.

1.3 Approval of Minutes

It was moved by Walt Petit and seconded by James Bahrenburg to approve the minutes of January 24, 2012 as presented. The motion carried 3-0, with Rick Adams and Jesse Hill abstaining.

1.4 Public Forum: There were no members of the public present.

2. ACTION ITEMS

2.1 Supplemental Budget Appropriation for 2011 budget

Steve Art explained the appropriation would change the 2011 budget to reflect some additional items, including a final bill for Weston of \$44,422 that was not included in last year's budget.

It was moved by Walt Petit and seconded by James Bahrenburg to approve Resolution No 2012 enacting supplemental budget appropriation for the year 2011. There was no further discussion and the motion passed unanimously.

2.2 Amended budget for 2012

Steve Art explained the next item, Resolution 02-2012, is dealing with the 2012 budget, which needs to be amended to reflect the sale of the property to Wazee Partners.

The next resolution, 03-2012, was added tonight and reflects back on the 2011 budget. URA had budgeted a \$25,000 sales tax increment for Wheat Ridge Cyclery, but the payment ended up at about \$47,000. The resolution amends the budget to reflect the increased payment.

Chairman Rick Adams opened a public hearing to consider action on amending the 2011 and 2012 budgets.

Chairman Adams called for further discussion or comments, and as there was none, the public hearing was closed.

Motion by Walt Petit, seconded by Janet Leo to approve Resolutions 02-2012, amending the 2012 budget and Resolution 03-2012, enacting an amended budget for the 2011 budget. Motion carried unanimously.

Walt Petit requested Steve send an updated budget to the board.

2.3 Xcel Easement

Steve Art provided background narrative.

Xcel put the improvements inside the easement, approximately three feet on the Upham side and approximately five feet on the 44th side. At that time the board approved a motion to have Xcel pay for any additional costs to make those changes in relocating the detention pond and relocating the boxes.

Xcel has now come back to us (URA) and said they want us to grant them additional easement – the three feet along Upham and five feet along 44th. There were no additional costs incurred by Weston.

It was moved by Walt Petit, seconded by James Bahrenburg, to reject Xcel Energy's proposed request (Document 193833-E), Attachment 1 to the agenda. Motion carried unanimously.

It was moved by Janet Leo, seconded by Jesse Hill, to direct Xcel Energy to relocate the installation to its original and correct location within 30 days from Wednesday, January 25, 2012. Motion carried unanimously.

3. Other Matters

The Board discussed the actual size of the property and determined it was approximately a total of 940 square feet. (540 or the three-feet along Upham, and 400 for the five feet along 44th)

Rick Adams proposed keeping February 21 on the calendar for next meeting, on to-be-announced bases, and to cancel the meeting of Feb. 7th.

Jesse Hill asked that the Board try to get back to the first Tuesday meetings.
Walt Petit asked for an update on 38th and Wadsworth.

Steve Art reported a national tenant has an option on the GO Ford site, vacant land south of existing building. According to the realtor, there is supposedly under contract. We don't know who they are.

4. Adjournment.

The meeting was adjourned by Rick Adams at 6:47 p.m.


Rick Adams, Chair


Steve Art, URA Manager

