

**MINUTES
RENEWAL WHEAT RIDGE
October 15, 2013**

1. GENERAL

1.1 Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Davis at 6:05 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: Janet Leo
James Bahrenburg
Kristi Davis
Shane Nicolson
Walt Pettit

Board Members Absent: Jesse Hill

Also Attending: Steve Art, Economic Development/
Urban Renewal Manager
Corey Hoffmann – URA Counsel

1.3 Approval of Minutes

It was moved by Bahrenberg and seconded by Pettit to approve the minutes of September 3, 2013 as presented. The motion carried 5 -0.

1.4 Public Forum:

There were no members of the public present to speak

1. ACTION ITEMS

- 2.1 Motion to approve the draft 2014 URA budget and Town Center budgets and adoption of a resolution terminating the agreement with Wheat Ridge Cyclery.

Art presented the budget to the board the budget. Davis asked about the council budget of \$425,000 and Art informed them that this line item and is the sales tax item.

It was moved by Nicolson and seconded by Leo to adopt Resolution 09-2013, A resolution the board of Renewal Wheat Ridge to adopt a resolution, upon final payment to Wheat Ridge Cyclery, and authorizes the Executive Director to direct the City of Wheat Ridge Finance Division to cease any further payments. Motion carried 5-0.

- 2.3 WS-13-02/Perrin's Row – Review of Concept Plan for Perrin's Row and conformity to the 38th Avenue Corridor Redevelopment Plan.

It was motioned by Pettit and seconded Nicolson by that WS-13-02 does not conflict with the 38th Avenue Corridor Redevelopment Plan. Motion carried 5-0.

Art asked if a member of the board could be present at the Planning Commission to speak to the project because he understands there will be objection by a member of the commission. Nicolson will attempt to be present.

2. Informational Items

- a. CHFA for Town Center Apartments Phase II – Art provided an update that Wazee did not get funding in this round and will do again in February.
 - i. Next round of funding
- b. Update on 38th and Wadsworth – Art updated the group on the URA acquisition and the potential for full site development.
- c. Update on 38th and Kipling – Art provided the group with an update on the developer at 38th and Kipling.
- d. Funding priorities for 38th Avenue Corridor funds. Art asked the board to begin thinking about projects for the 38th Avenue fund. Hoffman gave the board the types of development that could occur within the district.

3. Other Matters

Reno asked about the businesses on 38th Avenue and how they are doing. Art reported they are doing fine.

4. Adjournment

The meeting was adjourned by Chair Davis at 6:44 p.m.


Kristi Davis, Chair


Steve Art, URA Manager