



AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
APRIL 10, 2014

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Thursday, April 10, 2014 at 6:00 p.m., in the Council Chambers of the Municipal Building at 7500 West 29th Avenue, Wheat Ridge, Colorado.

1. General

- 1.1 Call the Meeting to Order
- 1.2 Roll Call of Members
- 1.3 Approval of Minutes – February 25, 2014
- 1.4 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).

2. Presentations

- 2.1 Staff presentation on Authority finances and obligations

3. Action Items

- 3.1 **Action:** Staff and consultant presentation and consideration for the adoption of Resolution Nos. 07-2014, 08-2014 and 10-2014 authorizing the execution of a Redevelopment Agreement, Term Sheet, and Cooperative Agreement relating to a bank loan with Colorado State Bank and Trust and City contribution in relations to the redevelopment of property at the southwest corner of 38th Avenue and Kipling Street.
Motion: *See staff memo*
- 3.2 **Action:** Adoption of Resolution No. 06-2014 authorizing the execution of a Colorado Brownfields revolving Loan Fund Loan Commitment.
Motion: *See staff memo*
- 3.3 **Action:** Staff report and consideration for the adoption of a Resolution No.09 -2014 authorizing the execution of loan documents regarding a refinanced loan with FirstBank of Wheat Ridge.
Motion: *See staff memo*
- 3.4 **Action:** SUP-14-01 and WSP 14-02/Morningstar. Review of site plan and special use permit for 10100 W. 38th Avenue. RWR will review the application and make a finding tht it does not conflict with the I70/Kipling Corridors Urban Renewal Plan
Motion: *See staff memo*

3.5 **Action:** SUP-14-03, WA-14-05 and MS-14-02/DTP for RTD. Staff presentation on a request for a Special Use Permit (SU) and a review of a subdivision plat.

Motion: *See staff memo*

3.6 **Action:** Authorization for execution of Notice to Proceed for 2014 site improvements and O&M for Town Center North

Motion: *See staff memo*

4. Other Matters

- a. Urban Renewal Legislation

5. Adjournment