

**MINUTES
RENEWAL WHEAT RIDGE
AUGUST 16, 2016**

1. GENERAL

1.1 Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Rogers at 6:07 p.m. in the Council Chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

1.2 Roll Call of Members

Board Members Present: James Bahrenburg
Tim Rogers
Walt Pettit
Kelly Brooks
Shane Nicolson
Jesse Hill
Kristi Davis

Board Members Absent:

Also Attending: Corey Hoffmann – Legal Counsel
Steve Art – Executive Director
Patrick Goff – City Manager
Vivian Vos

1.3 Approval of Minutes

It was moved by Nicolson and seconded by Bahrenberg to approve the minutes of August 2, 2016. The motion carried 7-0. Hoffmann recommended an Executive Session to get direction for the authorities next meeting to have a presentation from the Long's Peak Metropolitan District. It was motioned by Pettit and seconded by Bahrenberg to go into Executive Session. Motioned passed 7-0.

1.4 Public Forum: None

1. Action Items

2. Other Matters

The Board adjourned the meeting at 6:15 pm to an Executive Session.

Back to the regular meeting at 7:23 pm.

Other Matters continued:

Davis spoke of the Urban Renewal training she and member Rogers attended. Said it was a great presentation and spoke of Arvada URA director Phair and her great presentation. She is going to contact Phair and perhaps ask her to report to the Council.

Goff spoke about the traffic signal at 32nd and Xenon to serve the Applewood Center. Goff spoke about cost sharing of installing the signal of 60 (city) and 40% (Regency). The City's cost of the light is over \$150K. Goff mentioned that perhaps revenues from the Kipling Ridge center could be used for this project. Hoffmann reported this would require an agreement between the City and the URA. Board gave consensus to move forward with an agreement.

Rogers spoke about Local Works and their need for sponsorship and Local Works projects. He is interested in underwriting them potentially.

The Board adjourned the meeting at 7:38 pm.



Tim Rogers, Chair



Steve Art, Executive Director