

**MINUTES  
RENEWAL WHEAT RIDGE  
APRIL 17, 2018**

**1. GENERAL**

**Call the Meeting to Order**

The meeting of Renewal Wheat Ridge was called to order by Chair Rogers at 6:02 p.m. in the Council Chambers of the Municipal Building, 7500 West 29<sup>th</sup> Avenue, Wheat Ridge, Colorado.

**Roll Call of Members**

Board Members Present:           Tim Rogers  
  James Bahrenberg  
  Kristi Davis  
  Kevin Hood  
  Shane Nicolson  
  Walt Pettit

Board Members Absent:

Also Attending:                   Steve Art – Executive Director  
  Corey Hoffmann – Legal Counsel  
  Bob Turner – TKG

**Approval of Minutes**

The minutes of February 20, 2018 were motioned by Bahrenberg and seconded by Davis for approval. The motion carried unanimously.

**Public Forum:** No public comment was received.

**3.0 Action Items**

3.1 Resolution 08-2018 – Approval of a Frist Amendment to a Redevelopment Agreement with TKG Wheat Ridge. Art provided the Board on the need for a first amendment due to changes in the development since the Agreement was signed. Art reported this first Amendment made changes to the Agreement that were not substantial

Rogers asked who created the amendment. It was reported that Quadrant created the amendment. Pettit asked how many units in the multi-family. Turner told the board it would be about 230 units. The developer is JPL out of St. Louis who have done many developments across the country. Turner also updated the Board on other users in the project and some issues the project has faced to get to this point.

It was motioned by Bahrenberg and seconded by Hood to adopt the resolution. Adopted unanimously.

**Other**

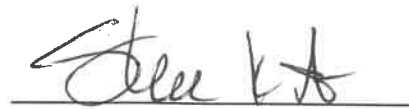
Hoffmann spoke about HB248 that is a clean-up bill that Hoffmann has been working with. Hoffmann explained this new bill addresses new revenues that are generated after a Plan is approved, that those revenues were not intended to be part of the original TIF. Hoffmann believes this clean-up bill is needed.

Art updated the Board on the projects around town being done by the URA

The meeting was adjourned at 6:29 pm.



**Tim Rogers, Chair**



**Steve Art, Executive Director**