

AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
May 5, 2009

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, May 5, 2009 at 6:00 p.m., in the City Council Chambers of the Municipal Building at 7500 West 29th Avenue, Wheat Ridge, Colorado.

Individuals with disabilities are encouraged to participate in all public meetings sponsored by the City of Wheat Ridge. Call Heather Geyer, Public Information Officer at 303-235-2826 at least one week in advance of a meeting if you are interested in participating and need inclusion assistance.

- 1. Call the Meeting to Order**
- 2. Roll Call of Members**
- 3. Approval of Minutes – April 7, 2009**
- 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.)**
- 5. Old Business**
- 6. New Business**
 - a. Resolution 04-2009, Supplemental Budget Appropriation**
 - b. I-70/Kipling Corridors URA Plan Tentative Schedule**
 - c. MS-09-02/Ripp, 3885 Upham Street Subdivision Request**
 - d. Corporate Identity Package Proposal**
- 7. Other Matters**
- 8. Adjournment**

MINUTES
WHEAT RIDGE URBAN RENEWAL AUTHORITY
April 7, 2009

1. CALL THE MEETING TO ORDER

The meeting of the Wheat Ridge Urban Renewal Authority was called to order by Chair Adams at 6:00 p.m. in the council chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

2. ROLL CALL OF MEMBERS

Authority Members Present: Rick Adams
James Bahrenburg
Walt Pettit
Tom Radigan
Larry Schulz

Authority Members Absent: Becky Bye
Janet Leo

Also attending: Patrick Goff, Deputy City Manager
Corey Hoffmann, WRURA Attorney
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES – March 3, 2009

It was moved by Walt Pettit and seconded by James Bahrenburg to approve the minutes of March 3, 2009 as presented. The motion passed 5-0.

4. PUBLIC FORUM (This is the time for any person to speak on any subject not appearing on the agenda.)

There was no one present to address the Authority.

5. OLD BUSINESS

There was no old business to come before the Authority.

6. NEW BUSINESS

A. Metro Food Bank Proposal

The Greater Metro Resource Center, aka Metro Food Bank, has expressed interest in applying for temporary use of property owned by WRURA located on the