

MINUTES
WHEAT RIDGE URBAN RENEWAL AUTHORITY
July 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
Becky Bye
Janet Leo
Walt Pettit
Tom Radigan
Larry Schulz

Also attending: Patrick Goff, Executive Director
Corey Hoffmann, WRURA Attorney
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES – June 16, 2009

It was moved by Walt Pettit and seconded by James Bahrenberg to approve the minutes of June 16, 2009 as presented. The motion carried 7-0.

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

- **Resolution 05-2009 – Finding the existence of blight in the I-70/Kipling Corridor Study Area**
- **Resolution 06-2009 – Approving an Urban Renewal Plan for the I-70/Kipling Corridor Study Area.**

Resolution 05-2009 was introduced by Becky Bye. Resolution 06-2009 was introduced by Walt Pettit.

Patrick Goff introduced Anne Ricker from Leland Consulting. She reviewed the I-70/Kipling Corridor Conditions Survey and Urban Renewal Plan completed by her firm.

There was discussion about delaying the start of the TIF clock because there is no eminent development in the area at this time. Ms. Ricker stated that the plan could be amended to delay the TIF until development is ready to take place. This would require a public hearing process.

It was moved by Becky Bye and seconded by James Bahrenburg to approve Resolution No. 5, Series of 2009, a resolution finding the existence of blight in the vicinity of the Interstate 70 Corridor between 32nd Avenue and Kipling Street, and the Kipling corridor between Interstate 70 and 26th Avenue and making recommendations to the Wheat Ridge City Council. The motion carried 7-0.

It was moved by Walt Pettit and seconded by James Bahrenburg to approve Resolution 06-2009, a resolution approving the proposed urban renewal plan for the Interstate 70 corridor between 32nd Avenue and Kipling Street, and the Kipling corridor between Interstate 70 and 26th Avenue, and transmitting the same to Wheat Ridge City Council. WRURA further recommends that the TIF clock not be started at this time. The motion carried 7-0.

7. EXECUTIVE SESSION

It was moved by Larry Schulz and seconded by James Bahrenberg to enter into executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. Section 24-6-402(4)(a). The motion carried 7-0.

The regular meeting was adjourned to executive session at 7:15 p.m.

The executive session was convened at 7:17 p.m.

The executive session was adjourned at 7:58 p.m.

Those attending the executive session were:

Rick Adams, WRURA
James Bahrenburg, WRURA
Becky Bye, WRURA
Janet Leo, WRURA
Walt Pettit, WRURA

Tom Radigan, WRURA
Larry Schulz, WRURA
Patrick Goff, Executive Director
Corey Hoffmann, WRURA Attorney
Ann Lazzeri, Secretary

8. OTHER MATTERS

There were no other matters to come before the Authority.

9. ADJOURNMENT

The regular meeting was adjourned at 7:58 p.m.


Rick Adams, Chair


Ann Lazzeri, Recording Secretary