



Gary Montoya, Chair  
Kathy Kvasnicka, Vice-Chair  
Cristian Gonzalez-Torres, Secretary  
Claud Hanes  
Eugene Reynolds, Treasurer  
Mark Grajeda  
Kevin Ross

**AGENDA**  
**FORT LUPTON URBAN RENEWAL AUTHORITY**  
**REGULAR MEETING**  
130 South McKinley Avenue  
Thursday, July 20, 2023  
6:00 PM

**Call to Order**

**Approval of Agenda**

**Consent Agenda** - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

**a. Approval of the Minutes of the May 18, 2023 Agenda**

**Public Comment** This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

**Accounts Payable**

**a. Accounts Payable for the July 2023 Meeting**

**Action Item(s)**

**a. Initial Discussion for the 2024 Budget**

**Staff Reports**

**a. Streetscape Update**

**b. Grant Updates**

**c. Lucky Shot Bar & Grill**

**d. Business Resource Fair**

**e. Brownfield Funding**

**Board Reports**

**Adjourn**

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When calling in, please be sure to mute your microphone on your computer, phone or tablet. Planning staff and/or the Chairman will provide instructions on when and how comments can be made by the public virtually.

**RECORD OF PROCEEDINGS  
FORT LUPTON URBAN RENEWAL AUTHORITY  
May 18, 2023**

**Call to Order**

Chairman Montoya called the meeting to order at 5:59 PM.

**Roll Call**

Gary Montoya, Cristian Gonzales-Torres, Kathy Kvasnicka, Claud Hanes, FLURA Deputy City Administrator Chris Cross. Economic development Manager Michelle Magelessen and City Planner Magaly Morales

**Approval of Agenda**

There was a motion to approve the agenda. There was a motion to approve the agenda by Claud Hanes and seconded by Kathy Kvasnicka agenda was approved.

**Consent Agenda**

There was a motion to approve the consent agenda by Kathy Kvasnicka and seconded by Claud Hanes. All members approved the consent agenda.

- a. Approval of the Minutes of the March 16th, 2023 meeting.

**Public Comment**

None.

**Accounts Payable**

- a. There were no items.
- b. Building Renovation Grants- 20,000 Left in the project for grants Beacon project 10,000 less

**Action items**

**a. Determination on Building Renovation for Denver Ave 332 (John Dent Law Office)**

Project request for brick facade and awning collapse. The request match for the deductible is 3, 575.70. There was a motion by Claud Hanes and seconded by Kathy Kvasnicka to approve the match deductible for this building renovation. All members voted to approve.

**b. Determination on Building Renovation for Denver Ave 825 (House of Smoke)**

Project request for an additional 495.35 based on the final invoice in the amount of 6,700. There was an additional window to be worked on on top of the two windows. There was a motion by Claud Hanes and seconded by Kathy Kvasnicka to approve the match deductible for this building renovation. All members voted to approve.

**Discussion Items**

- a. No discussion items

**Staff Report**

Chris updated that they are moving along the streetscape project. The weather had not been helping out in terms of the project moving along.

**Board Reports**

**RECORD OF PROCEEDINGS**  
**FORT LUPTON URBAN RENEWAL AUTHORITY**  
**May 18, 2023**

Members discussed the possibilities of getting business owners and people to apply to FLURA to help them with their projects.

**Adjournment**

Gary Montoya adjourned the meeting.

Next meeting will be July 20th , 2023 at 6:00 PM.

Meeting adjourned at 6:30 PM.

Submitted by:

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Cristian Gonzalez-Torres, Secretary

Approved by Fort Lupton Urban Renewal Authority

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Gary Montoya, Chairperson



| Transaction Date | Payee                          | Description         | Payment Amount |
|------------------|--------------------------------|---------------------|----------------|
| 5/18/2023        | City of Fort Lupton            | Loan Payment        | \$ 5,000.00    |
| 6/7/2023         | House of Smoke                 | Grant Payment       | \$ 3,350.00    |
| 6/16/2023        | Beacon Integrated Technologies | Grant Payment       | \$ 19,577.50   |
| 6/16/2023        | Stone & Concrete Inc.          | Denver Ave. Project | \$ 152,449.11  |
| 7/5/2023         | Stone & Concrete Inc.          | Denver Ave. Project | \$ 172,563.08  |
|                  |                                |                     | <b>Total</b>   |
|                  |                                |                     | \$ 352,939.69  |