



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, January 18, 2024
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 September 21, 2023 meeting
- b. Approval of the Minutes of the November 16, 2023 meeting

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 January 2024

Action Item(s)

- a. Officer Elections
- b. AM2024-001 FLURA Posting Place
- c. Appointment of City staff members Zachary Mettler, Planner I, and Michelle Magelssen, Economic Development Manager, to provide administrative support to the FLURA Board of Directors and Executive Director
- d. Appointment of FLURA representatives to participate in the Downtown Colorado Inc (DCI) "In The Game" annual conference in Durango, Colorado, April 2-5, 2024, for the DCI Challenge Accelerator Program

New Business

- a. Review of FLURA mission, objectives, and active projects to advise staff on 2024 priorities
- b. DCI Challenge Accelerator Program Community Goals Questionnaire
- c. Budget Update
- d. Denver Avenue Streetscape Discussion

Board Reports

Staff 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.