FORT LUPTON URBAN RENEWAL AUTHORITY

AGENDA
FORT LUPTON URBAN RENEWAL AUTHORITY
REGULAR MEETING

130 South McKinley Avenue
Thursday, February 15, 2024
6:00 PM

Call to Order

Approval of Agenda

a. Approval of the Minutes of the January 18, 2024 Meeting

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.

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. Start Up Loan Payment

New Business

a. DCI Challenge Stakeholder Meeting

Board Reports

Staff Reports

Adjourn

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/977393597

You can also dial in using your phone.
Access Code: 977-393-597
United States: +1 (571) 317-3112

Get the app now and be ready when your first meeting starts:
https://meet.goto.com/install

If you would like to participate remotely, we encourage you to test the phone number and links provided above prior to the start of the meeting, as each device requires initial adjustment. It is also recommended to log into the meeting early, and if you encounter any issues to call 303-990-4270 or email PlanningDept@fortluptonco.gov immediately.

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
January 18, 2024

Call to Order
President Gary Montoya called the meeting to order at 6:00 PM.

Roll Call
Gary Montoya, Cristian Gonzales-Torres, Kathy Kvasnicka, Claud Hanes, Mark Grajeda, FLURA Deputy City Administrator Chris Cross, Economic development Manager Michelle Magelessen, Kevin Ross

Approval of Agenda
There was a motion to approve the agenda. There was a motion to approve the agenda by Kathy Kvasnicka and seconded by Mark Grajeda 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 July 20, 2023 meeting.

Public Comment
None.

Accounts Payable
a. Accounts payable for the month of January. Last year items. Three items to Beacon from their project. Closeouts for the Denver Avenue Project.

Action items
a. Officer Elections

Motion for chair. All members voted in favor of Gary Montoya for Chair. A motion for Vice was voted and approved for Kathy to be Vice. A motion was made for Treasurer and was voted to have Claud be Treasurer. Motion passed for Cristian to be Secretary.

b. FLURA Posting Place

Motion was made to approve the FLURA website as the posting place for the committee.

c. Appointment of City staff members

Zach and Michelle will be staff on board to help with FLURA.

d. Appointment of FLURA representatives to participate in the Downtown Colorado Inc annual conference in Durango.

Claud Hanes volunteered to go to the DCI event in April.

New Business

a. Review of FLURA mission and priorities for 2024. “Preserve small town culture by sustaining pride in the appearance of homes and businesses in the Area and promoting healthy, safe neighborhoods.” Second goal was for a “Comfortable place for everyone by ensuring that parks, trails, public facilities, and neighborhoods are ADA accessible.” Lastly, “Grow for the core based on established growth tiers based on the ability to provide public services and infrastructure.” Looking ahead for a March event in the library for having DCI and experts come to share about how they are using dollars to build their projects and their ideas. There was a motion to host an event at the library instead of the March meeting. All members voted to approve.

b. DCI Challenge Accelerator Program Community Goals Questionnaire

1. Trailer park area
2. Smart growth
3. Making new zones only when deemed necessary or worth it

Challenges

1. Ideas for businesses and what they can do
2. Ada accessibility
3. Convince people to come here to make unique businesses here

c. Budget Update

There was a comparison sheet shown to the board members. We are waiting on the assessor and might have less revenue. We are maybe looking for the end of the month for clarification.

d. Denver Avenue Streetscape

There was an update about a possible removal of the island on Denver avenue. The board discussed the idea of either removing it or not. 110,000 would be the possible cost for engineering and finishing the whole project. For Construction there was 1,330,000 that was the cost so far. CDOT grants can be used for this project.

Board Report

New school board members coming from Cristian. Kathy on the Historical Board is updating the board on how they are trying to work with the museum in town. Claud Hanes updated that there was an expansion of the rec center with walls around the center. Mark Grajeda mentioned that it is always nice to see the weather working with us, and hopefully there will be safe weather.

Staff Reports

No Updates.

Adjournment

Gary Montoya adjourned the meeting. Next meeting will be February 15th, 2024 at 6 PM. Meeting adjourned at 7:31 PM.

Submitted by:

____

Cristian Gonzalez-Torres, Secretary

Approved by Fort Lupton Urban Renewal Authority

____

Gary Montoya, Chairperson

Invoice No. **FIN2024659**

INVOICE

Customer			
Name	Fort Lupton Urban Renewal Authority		
Address	130 S. McKinley Ave.		
City	Fort Lupton	State CO	ZIP 80621
Phone			

Misc	
Date	2/6/2024
Order No.	
Rep	
FOB	

Qty	Description	Unit Price	TOTAL
1	City of Fort Lupton Start Up Loan Payment **820-9100-580450** **DUE UPON RECEIPT**	$ 20,000.00	$ 20,000.00
		Subtotal	$ 20,000.00
		Shipping	$ -
		TOTAL	$ 20,000.00

Office Use Only

130 South McKinley Avenue
Fort Lupton, Colorado 80621
303-857-6694
This institution is an equal opportunity provider and employer.