



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Thursday, April 18, 2024
6:00 PM
130 South McKinley Avenue

Mike Simone,
Chairperson
Bushrod White, Vice-
Chairperson
Lynne Derby
David Hushbeck
Kathy Kvasnicka
Thomas Meyers
Paul Weber
Mark Grajeda, Alternate

Call to Order

Approval of Agenda

- a. Approval of the Minutes of the February 15, 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

Action Item(s)

Staff Reports

- a. March DCI TIF Strategy Event Discussion & Recap
- b. DCI In The Game Challenge Program Discussion & Recap

New Business

Old Business

- a. Facade Improvements and Building Renovation Grant Project Status Reports

Board Reports

Adjourn

RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
February 15, 2024

Call to Order

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

Roll Call

Gary Montoya, Cristian Gonzales-Torres, Claud Hanes, Mark Grajeda, FLURA Deputy City Administrator Chris Cross, Economic development Manager Michelle Magelessen, Eugene Reynolds (Arrived at 6:17)

Approval of Agenda

Claud Hanes made a motion to approve the agenda, and it was seconded by Cristian Gonzalez. The agenda was approved to pass the Minutes of the January 18, 2024 Minutes.

Consent Agenda

There was a motion to approve the consent agenda. All members approved the consent agenda.

Public Comment

None.

Accounts Payable

a. Start up Loan Payment (the last repayment for the city)

New Business

a. DCI Challenge Stakeholder Meeting

- Colorado Challenge Program
- What are Fort Lupton's goals in terms of Urban Renewal?
- Needs to look better
- Jobs

Renewal that will make Fort Lupton more attractive

Board Report

25 million lift station for metro

Staff Reports

There will be surveys sent to members to get their thoughts on various topics for Urban Renewal Community Development Welcoming 3rd Wednesday.

Adjournment

Gary Montoya adjourned the meeting. Next meeting will be March 21, 2024 at 6 PM. Meeting adjourned at 7:00 PM.

Submitted by:

Cristian Gonzalez-Torres, Secretary

Approved by Fort Lupton Urban Renewal Authority

Gary Montoya, Chairperson