



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

AGENDA
FORT LUPTON URBAN RENEWAL AUTHORITY
REGULAR MEETING
130 South McKinley Avenue
Thursday, June 20, 2024
6:00 PM

Call to Order

Approval of Agenda

- a. 05162024 FLURA Minutes

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)

- a. Payment of remaining \$20,000 Seed Money
b. Lucky Shot Building Renovation Grant Application

New Business

- a. Santiago's Grant Agreement
b. 323 Denver Avenue, Beacon Integrated, Grant Close Out Discussion

Old Business

Adjourn

Board Reports

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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.