



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, August 15, 2024
6:00 PM

Call to Order

Approval of Agenda

- a. Approval of the Minutes of the June 20, 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)

New Business

- a. Staff Check-In on Member Direction

Old Business

- a. Status of Facade Improvements & Building Renovation Grants

Adjourn

Board Reports

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**RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
June 20th, 2024**

Call to Order

Kathy Kvasnicka called the meeting to order at 6:05PM.

Roll Call

Secretary Cristian Gonzales-Torres, Kathy Kvasnicka, FLURA Deputy City Administrator Chris Cross, Sierra Fedder, Magaly Morales-Tejada, Claud Hanes

Approval of Agenda

There was a motion to approve the agenda. The agenda was approved.

Consent Agenda

There was a motion to approve the consent agenda, it was approved.

- a. Approval of the Minutes of the 5/16/2024 meeting.

Public Comment

None.

Accounts Payable

- a. None

Action items

- a. Payment of the remaining 20,000 Seed Money

City fronted the funds, and has incrementally been giving them 5,000. Now this would be the final payment. There was a motion to approve the payment by Kathy. Seconded by Cristian. The final payment was approved.

- b. Lucky Shot Building Renovation Grant Application

They are requesting to update the front windows and south side windows. Requesting funds for the windows mainly, and maybe outside seating. They have secured one bid. The quote was for 8,872 for the windows. There was a motion to approve the application by Sierra, and seconded by Cristian.

New Business

- a. Santiago's Grant Agreement

Updated by Chriss, they will be moving on with the replacements based on the approval from before. Moving on with the agreement.

- b. 323 Denver Avenue Beacon Integrated, Grant Close Out Discussion

Finished their work on the project. Changed out the fawning and two front doors. They were given an extension, and contact has been made for a 24,000 payout: 100,000 total. Under the 110,000 number they were approved for.

Old Business

- a. None

Board Reports

- a. Remodeling of the high school. Build the new school on the same site and move the fields. Build a brand new high school over CR 29.
- b. Building new meters in. Nothing else going on according to Claud.

RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
June 20th, 2024

- c. FLURA needs to spend time on incentivizing a joint effort between the Historical Board and FLURA.

Adjournment

Kathy adjourned the meeting at 6:26 . Next meeting will be August 15th, 2024 at 6 PM.

Submitted by:

Cristian Gonzalez-Torres, Secretary

Approved by Fort Lupton Urban Renewal Authority

Gary Montoya, Chairperson