

AGENDA
FORT LUPTON URBAN RENEWAL AUTHORITY
REGULAR MEETING
130 South McKinley Avenue
Thursday, February 20, 2025
6:00 PM

Call to Order

Approval of Agenda

- a. 01162025 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. Choosing which FLURA Board Member will join the Planning Advisory Committee for the Comprehensive Plan Update

New Business

- a. Community Heart & Soul Outreach
b. Next Steps for Streetscape Plan
c. Discussion RE: FLURA Hosting DCI URA Training Event 5/29/25

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.

**RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
January 16th, 2024**

Call to Order

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

Roll Call

Kathy Kvasnicka, FLURA Deputy City Administrator Chris Cross, Gary Montoya, Cristian Gonzalez, Mark Grajeda, Eugene Reynolds

Approval of Agenda

There was a motion to approve the agenda. The agenda was approved. The minutes were approved for the November meeting.

Consent Agenda

Gary motioned to approve the agenda. Approved by the board.

Public Comment

None.

Accounts Payable

a. December 2024 Financials

Action items

- a. Resolution 2025URA001 Public meeting and posting for FLURA Resolution was approved by board.
- b. Updating FLURA Building Renovation Grant Program Guidelines. Board motioned to approve some new guidelines and they were approved.

New Business

- a. Incentive Program Discussion. We can do 5 year incentives for new businesses and current ones. This would be a City Council
- b. FLURA Attorney. FLURA attorney stepped down in December.
- c. Status of Building Grants

Old Business

- a. None

Staff Reports

- a. None

Board Reports

- a. None

Adjournment

Gary adjourned the meeting. Next meeting will be February 20th, 2025 at 6:00 PM.

Submitted by:

Cristian Gonzalez-Torres, Secretary

Approved by Fort Lupton Urban Renewal Authority

Gary Montoya, Chairperson

How Community Heart & Soul Works

Community Heart & Soul begins with a four-phase, step-by-step process that brings residents together to identify and honor the unique character of their town and the emotional connection of the people who live there.

Phase 1: Imagine

Heart & Soul teams are formed to build awareness, interest, and commitment in all segments of the community.

Phase 3: Plan

Residents develop action plans to guide future town planning based on their Heart & Soul Statements.

Phase 2: Connect

Stories are gathered from residents, leading to the development of Heart & Soul Statements that identify what matters most and reflect what they love about their towns.

Phase 4: Act

Heart & Soul Statements are officially adopted by town and city councils, incorporated into comprehensive and other plans, and are used to guide future policies and decisions.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL, AS FOLLOWS:

That the City of Rockland approves and adopts the following Rockland Heart & Soul Community Statements and commits to using them to evaluate decisions regarding future policy, strategic plans, operational issues, and community investment; that the City Council advises the City Manager to use the Community Statements in evaluating and recommending policy decisions or operational improvements in the City; and that in utilizing these Statements, it is understood that the City may weigh and apply them according to prevailing context and circumstance.



Playing the Long Game

The real work of Community Heart & Soul begins upon completion of the four phases.

Heart & Soul is an ongoing practice that provides municipal officials with a clear understanding of what matters most to residents and forges a partnership that builds on what everyone has in common: **they all live here.**

Heart & Soul Statements, like these from the city of Rockland, Maine are posted in town offices and memorialized in resolutions to remind town officials about what matters most to residents and the future they want for their communities.

About Community Heart & Soul

The seed for Community Heart & Soul was planted by businessman, Lyman Orton, who, with his three sons, is the proprietor of The Vermont Country Store. Orton served on his town's Planning Commission when it was wrestling with divisive proposals and grew frustrated that decisions being made that would shape the town's future were without guidance from the majority of the residents.

Orton recognized that there had to be a better way—one that reflected the hopes, dreams and ideas of the entire community and not just the few who regularly attended Planning Commission meetings.

Funded through profits from The Vermont Country Store, Orton created a nonprofit organization with the mission of establishing a community development process that engages all voices within a community in determining what matters most to the people who live there, and using their ideas and aspirations as the blueprint for future decision-making.

