RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
December 17, 2020

Call to Order
Chairman Montoya called the meeting to order at 6:35 PM.

Attendees: FLURA Board Members Gary Montoya, Matthew Darnell, Mark Grajeda, Tommy Holton, Kathy Kvasnicka, Eugene Reynolds, Michelle Bettger, FLURA Staff Chris Cross and Alyssa Knutson
Absent: Member Barbara Kirkmeyer

Approval of the Agenda
Eugene Reynolds makes motion to approve. Kathy Kvasnicka seconded. Passed by majority roll call vote.

Consent Agenda
Approval of minutes of November 19, 2020 meeting. Mark Grajeda makes a motion to approve, Tommy Holton seconds the motion. Approved by majority roll call vote with no changes.

Public Comment
No one was in attendance.

Accounts Payable
Ms. Knutson stated that the DCI annual membership dues charge has been submitted for payment. She added that this item was included in the budget. Ms. Knutson informed the Board that payments are generally submitted to her by the accounting department a few days prior to the FLURA meetings. She requested that the Board allow AP items be presented to the Board the following month in order to allow staff time to include in the packet.

Chair Montoya stated he did not have an issue with this item, and no FLURA Board members stated an objection. Chair Montoya added that as long as the report is being provided then that is sufficient for the information the Board needs.

Action Items
AM2020-007: Approve the Resolution Adopting the 2021 Budget and Setting Appropriations
Executive Director Chris Cross presented the 2021 Budget to the Board. Member Grajeda made a motion to approve the Budget, and Tommy Holton seconded. The Budget was approved unanimously by a roll call voice vote.

Rosa Elda Guerrero Façade Grant Extension Request
Ms. Knutson stated that the extension request was for a property located at Denver Avenue and 5th Street. The windows for the project have been delayed due to COVID, however the stucco portion of the project has been completed. Staff recommends a three-month extension to March 6, 2021. Member Grajeda made a motion to approve the extension, Member Holton seconded. The extension was approved unanimously by a roll call voice vote.

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Staff Reports

Chris Cross Encouraged the Board to inform local businesses about the Weld County Recovery Act funds that target service industries for a grant program.

Alyssa Knutson updated the Board on development projects that were within the urban renewal area. She stated that McDonald's was approved on Highway 52, and that other commercial businesses have been approved for Vincent Village (across from Safeway), and that there is a new market on Denver Avenue. All of these developments will benefit the urban renewal area.

Board Reports

Michelle Bettger reported that the School District will be back for in-person learning on January 11, 2021. Pre-K through 5th Grade will be in person, 6th Grade through 12th Grade will be a hybrid format.

Mark Grajeda reported that Fire Station 3 is planned to be completed by Summer.

Gary Montoya reminded the Board that local businesses have been hit hard this year and to support them in any way possible.

Future Business

Next meeting will be January 21, 2021 at 6:30 PM.

Adjournment

Adjourned at 7:06 PM.

Respectfully submitted,

Kathy Kvasnicka

Kathy Kvasnicka, Secretary

Approved by Fort Lupton Urban Renewal Authority

Gary Montoya, Chairperson