

**RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
October 15, 2020**

FLURA Meeting

Thursday, October 15, 2020 at 6:30PM

Call to Order by the Chairman at 6:30 PM – Gary Montoya

Roll Call – Present were Gary Montoya, Michelle Bettger, Tommy Holton (arrived after roll call), Mark Grajeda, Eugene Reynolds, and Kathy Kvasnicka (alternate). Absent were Mathew Darnell and Barbara Kirkmeyer.

Approval of Agenda – Kathy Kvasnicka made a motion to approve, Mark Grajeda seconded. Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Mark Grajeda, Eugene Reynolds, and Kathy Kvasnicka. No - none. APPROVED

Approval of Consent Agenda – Mark Grajeda made a motion to approve, Kathy Kvasnicka seconded. Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Mark Grajeda, Eugene Reynolds, and Kathy Kvasnicka. No - none. APPROVED

Public Comments – None

Account Payable – Payables were presented with no questions.

Action Items – None

New Business

- a) Dale's Pharmacy release of approved funds. Dale's Pharmacy has obtained its Certificate of Occupancy and provided the required documentation for release of the approved FLURA funding in the amount of \$25,000. Anna Fluckey from McCauley Construction was there to answer any questions and thank the board for helping make the project come true.
- b) Façade Grant Program Applications. Had two applications that submitted. Teri Kopfman from First United Methodist Church presented their request asking for \$987.50 in funds for façade improvements. The second grant request presentation was from Pamela Miller-Chavez for a property at 711 Denver Ave. This was to replace degrading windows and doors on the building. The board will evaluate and make a decision in the November meeting on the two applications.
- c) Presentation of the Budget. Chris Cross presented the budget to the Board and discussed changes. Will have final approval of the 2021 budget at the December meeting.
- d) Streetscape plan update. The engineering is complete and will be bid out at the beginning of the year for construction to happen in 2021.

Old Business

- a) Intergovernmental Agreements – No updates.
- b) Development Agreement Policy Update
Alyssa Knutson has completed with no requested changes from the board. Sent to the FLURA attorney to finalize and will be able to begin utilizing. The final agreement portion is still being developed but the policy and application are complete.

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Staff Reports

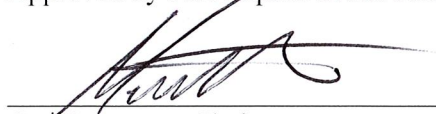
- a) Executive Director –The Field of Honor is coming up Veteran’s Day week, all the information is on the website. City Budget retreat is this Saturday for the 2021 year.
- b) Staff Liaisons – David Hushbeck has officially submitted his resignation letter as he moved out of town. Kathy Kvasnicka did apply to fill his spot and if Council approves her application, it will create an alternate spot vacancy to be filled. Also spoke on the possibility of sidewalk improvement areas along Highway 52. Would require discussion for easements from private property and may be an item to budget for in 2022 or coming years to help with walkability and safety. Tommy Holton added to be sure to work with the Highway 52 Coalition as the a PEL Study is underway for the entire corridor.

Board Reports

Michelle Bettger advised Fort Lupton football game is this week. Tickets are sold out but look for the future ones as the season goes on.

Adjournment – Meeting adjourned.

Approved by Fort Lupton Urban Renewal Authority



Gary Montoya, Chairperson