

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

FLURA Meeting

Thursday, September 17, 2020 at 6:30PM

Call to Order by the Chairman at 6:32 PM – Gary Montoya

Roll Call – Present were Gary Montoya, Michelle Bettger, Tommy Holton, David Hushbeck, Mark Grejeda, Eugene Reynolds, and Kathy Kvasnicka (alternate). Absent were Mathew Darnell, and Barbara Kirkmeyer.

Approval of Agenda – Tommy Holton made a motion to approve, Kathy Kvasnicka second, Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Tommy Holton, David Hushbeck, Mark Grejeda, Eugene Reynolds, and Kathy Kvasnicka. No - none. APPROVED

Approval of Consent Agenda – Tommy Holton made a motion to approve, Kathy Kvasnicka second Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Tommy Holton, David Hushbeck, Mark Grejeda, Eugene Reynolds, and Kathy Kvasnicka. No - none. APPROVED

Public Comments – None

Account Payable – David Hushbeck made a motion to approve, Mark Grejeda second. Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Tommy Holton, David Hushbeck, Mark Grejeda, Eugene Reynolds, and Kathy Kvasnicka. No - none. APPROVED

Action Items –None

New Business –

- a) Streetscape Plan Update
Engineering finalizing and preparing to go out for bid. Estimate increased to \$426,046. No dates set for taking out to bid or return at this time.
- b) Façade Grant Program Update
Some have come in. End of September is the deadline for submission.
- c) Initial Budget & Project Priorities Discussion
Chris mentioned the budget has increased slightly but final numbers will not be ready until next year.

Old Business

- a) Intergovernmental Agreements – No updates.
- b) Development Agreement Policy Update
Draft put forward. Please provide any feedback to Alyssa Knutson. Special review of Eligibility and Ineligibility sections requested. A question was raised on if there should be a maximum amount per request. Topic to be on next months agenda for discussion. If you have any questions please ask Alyssa Knutson.

Staff Reports

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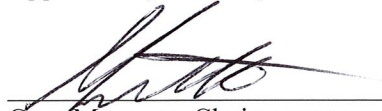
- a) Executive Director –There is a Field of Honor being done. All the information is on the website. Cares Act Funding – Funds were given to the Weld County Recover Fund to help business recover from the COVID 19 recovery. Fort Lupton also has a Grant Program giving out gift cards to people in need.
- b) Staff Liaisons – Review the Downtown Colorado Inc website for information on several topics to help FLURA. There are lots of events and training opportunities. If you want help signing up, see Alyssa.

Board Reports

Fort Lupton schools are back for the past 2 weeks with no issues. Looking at football in the fall.

Adjournment – Meeting adjourned.

Approved by Fort Lupton Urban Renewal Authority



Gary Montoya, Chairperson