

RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
August 20, 2020

FLURA Meeting

Thursday, August 20, 2020 at 6:30PM

Call to Order by the Chairman at 6:33 PM – Gary Montoya

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

Approval of Agenda – Mark Grajeda made a motion to approve, Kathy Kvasnicka second, Roll call vote made – Yes - Gary Montoya, David Hushbeck, Mark Grajeda, Matthew Darnell, and Kathy Kvasnicka. No - none. Absent – Barbara Kirkmeyer APPROVED

Approval of Consent Agenda – David Hushbeck made a motion to approve, Matthew Darnell second Roll call vote made – Yes - Gary Montoya, David Hushbeck, Mark Grajeda, Matthew Darnell, and Kathy Kvasnicka. No - none. Absent – Barbara Kirkmeyer APPROVED

Public Comments – None

Account Payable – Barbara Kirkmeyer made a motion to approve, Kathy Kvasnicka second. Roll call vote made – Yes - Gary Montoya, David Hushbeck, Mark Grajeda, Matthew Darnell, Barbara Kirkmeyer, and Kathy Kvasnicka. No - none. APPROVED

Action Items –None

New Business –

a) Streetscape Plan Update

Engineering almost complete – expected for review at next meeting. Turn radius concern was discussed and agreed to by city.

b) Façade Grant Program Update

There is a lot of interest in the program.

c) Initial Budget & Project Priorities Discussion

Chris reviewed the budget and with the planned build out (estimated around \$375,000) and Façade Grant (estimated at \$50,000) we will spend the estimated budget for 2021. We need to have a budget by end of October for review and inclusion.

Question was raised on other potential project like the Movie Theater, help people get into building with code improvements, and any other ideas. How does that fit into the budget?

Barbara Kirkmeyer mentioned the streetscape was a good addition and Gary Montoya ask FLURA to take the time to digest the dollars and ideas for future discussion.

d) DCI Membership Renewal

FLURA agreed we need to keep the membership as is for 2021. Cost is \$500 for the year and in the budget.

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Old Business

- a) Wholly Stromboli Bike Racks – On Hold. To be looked at as part of the streetscape buildout. Needs further discussion.
- b) Intergovernmental Agreements – No updates.
- c) Development Agreement Policy Update – Alyssa Knutson mentioned there has been a good start made. Should be ready for discussion at next meeting.

Staff Reports

- a) Executive Director –There is a scarecrow contest planned for downtown and at houses. Chamber is planning. CARE funding applications are coming out Monday August 24, 2020. Grant can be up to \$250.
- b) Staff Liaisons – None.

Board Reports

Gary Montoya – Covid 19 cases flat with 1 hospitalization at this time. There are a couple of cases at the High School. County has been helpful to the cities – Thank you.

Barbara Kirkmeyer – Weld County Recovery is out there based on # of employees.

Adjournment – Meeting adjourned.

Approved by Fort Lupton Urban Renewal Authority



Gary Montoya, Chairperson