

RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
January 21, 2021

Call to Order

Chairman Montoya called the meeting to order at 6:35 PM. Perry Buck, the Weld County representative to the Board, was introduced.

Attendees: FLURA Board Members Gary Montoya, Matthew Darnell, Tommy Holton, Kathy Kvasnicka, Eugene Reynolds, Perry Buck. FLURA Staff Chris Cross and Alyssa Knutson.

Absent: Members Michelle Bettger and Mark Grajeda.

Approval of Agenda

Tommy Holton made a motion to approve. Kathy Kvasnicka seconded. Passed by majority roll call vote.

Consent Agenda

Approval of the Minutes of the December 17, 2020 Meeting

Tommy Holton made a motion to approve, Perry Buck seconded the motion. Approved by majority roll call vote with no changes.

Public Comment

No public was in attendance.

Accounts Payable

Postage was paid in the amount of \$.50. DCI dues were paid in the amount of \$500. Both items were budgeted expenses. Approved by unanimous roll call vote.

Action items

Election of Officers

A motion was made by Tommy Holton and seconded by Matthew Darnell to retain all current officers. Gary Montoya, Chair, Matthew Darnell, Vice Chair, Eugene Reynolds, Treasurer and Kathy Kvasnicka, Secretary. Approved by unanimous roll call vote. The positions were accepted by current officers.

AM2021-001: Designating the City of Fort Lupton Webpage www.fortluptonco.gov as the Public Place for Posting Notices of Public Meetings in Accordance with Colorado Revised Statutes Open Meetings Law

Kathy Kvasnicka moved to approve; Matthew Darnell seconded motion. Approved by unanimous roll call vote.

New Business

Discuss 2021 Façade Grant Program

\$50,000 was been budgeted in the 2021 budget year for the grant program. It was explained to our new member that this is a 50 percent match for façade improvements in our downtown urban renewal business areas. It was agreed to open the grant period from January to April, and if funds are available to reopen again. Ms. Knutson suggested we open the application period from February 1st and close in

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May. Chair Montoya feels the business community is becoming more aware of the program and creating urgency with a 90-day window may speed up the process to assist business owners to start the projects in the summer. The Board was confident that there will be interest in the program, and restated interest in reopening in the fall if money is available.

Streetscape Plan Update

Executive Director Chris Cross stated the bids for the streetscape project that was engineered in 2020 will be sent out in February. This bid will be for costs using the engineered designs and separated into individual projects at 4th Street and Denver Avenue, 3rd Street and Denver Avenue. He offered to meet with new member Perry Buck to give updates on this project. Chair Montoya explained that this project was in conjunction with the City and that the bid process will now open up the continuation of this project. FLURA and the City feel this was a good start to improvements to the City.

Chamber of Commerce Membership

Executive Director Chris Cross asked the Board if they wanted to retain the membership in the Fort Lupton Chamber of Commerce. There were two options for membership, one was dues and prepayment of luncheons or just the membership only. Gene Reynolds felt it was important to remain a member and be involved. A motion was made by Tommy Holton to pay the dues (\$50) minus the luncheon. The luncheon costs would be reimbursed by FLURA if a member attended. Gene Reynolds seconded the motion. This was approved by unanimous roll call vote.

Old Business

Intergovernmental Agreements

Ms. Knutson stated there were no new conversations at this time. A brief explanation of intergovernmental agreements with the Fire District, Weld County, and Aims were explained to the new member, Perry Buck.

Staff Reports

Ms. Knutson updated the Board on development projects that were within the urban renewal area. McDonald's was approved on Highway 52, and other commercial businesses have been approved for Vincent Village that will add revenues for the urban renewal district. There is more development planned for in 2021.

Board Reports

Tommy Holton asked that staff keep CDOT involved in the streetscape plan north of 1st Street. Executive Director Chris Cross stated that CDOT is involved and will sign off on all plans and projects. Ms. Knutson concurred that the city is working closely with them.

Chairman Montoya is thankful for the arrival of 2021. The addition to McDonalds will increase TIF revenues and help eliminate blight.

Tommy Holton mentioned a residential plan that will surround his property to the north and east with houses and development. Another sign of the growth in Fort Lupton.

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Kathy Kvasnicka expressed her enthusiasm on the growth and development in Fort Lupton.

Perry Buck appreciates the enthusiasm and positive information that we shared. She is glad to work with the FLURA board. The Board appreciates her help and looks forward to working with her.

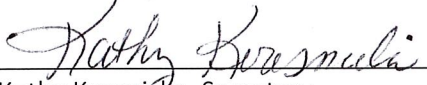
Eugene Reynolds is glad to see all the activity in Fort Lupton.

Next meeting will be February 18, 2020 at 6:30 pm

Adjournment

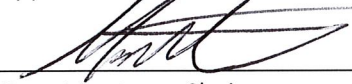
Meeting adjourned at 7:10 pm

Submitted by:



Kathy Kvasnicka, Secretary

Approved by Fort Lupton Urban Renewal Authority



Gary Montoya, Chairperson