

# FLURA

## Fort Lupton Urban Renewal Authority

130 South McKinley Ave

Meeting Minutes for Monday February 10, 2020

Attendees: Gary Montoya, Kathy Kvasnicka (alternate), Matthew Darnell, Mark Grejeda, David Hushbeck. Not in attendance: Michelle Bettger, Tommy Holton, Eugene Reynolds, Barbara Kirkmeyer.

Meeting was called to order at 6:30PM

Agenda approved – Unanimous vote

Approval of Minutes of January 13, 2020 meeting - Unanimous vote

Public Comment – None

Accounts Payable – None

Action Items –

- a. AM2020-003: Approval to New Meeting Day and Time for the Fort Lupton Urban Renewal Authority.  
Discussion on best day ended up with meeting on the 3<sup>rd</sup> Thursday at 6:30 PM of each month.  
Motion to approve new time by Gary Montoya, 2<sup>nd</sup> by Kathy Kvasnicka.  
Motion approved with Unanimous vote.

New Business –

- a. Budget Adjustment Discussion  
Chris Cross, Executive Director, updated the board that there would be \$3,077 reduced budget in 2020 after the final assessment numbers came in. The 2020 budget would be \$224,412. See 2020 budget.
- b. Streetscape Plan Update on Denver Avenue Intersection Project  
Chris Cross presented 3 options from the engineering firm.  
Option 1 – Bike paths on both sides of the road.  
Option 2 – Bike path on one side of the road.  
Option 3 – Parallel parking  
Discussion and questions centered around the width of street to accommodate each option, safety of bike riders and pedestrians, and value of additional parking spaces. There would only be 1-2 additional parking spaces with the parallel parking options. The discussion ended with a Unanimous decision that Option 2, bike path on one side of the road, would provide a protected bike path and was the preference of the FLURA committee.

c. Façade Improvement Program Update –

Chris Cross updated that the program notifications were sent out with a due date for interest of April 1, 2020 at 5:00PM.

d. Multimodal Grant Discussion –

Chris Cross updated the committee that the project was not pursued by the City at this time do to the timing and funding request amounts. The public works department would be looking at a larger plan to pursue the funding in the future. No Application was submitted.

e. Development Agreement Policy Update

The was not enough staff time to get to this before the meeting. No update at this time.

#### Old Business

a. Intergovernmental Agreement – Sent to AIMS, waiting for a response.

b. Dale's Pharmacy Development Assistance Update – Dales Pharmacy presented budget. No other action required at this time.

c. Memorial Bench & Tree Program – Kathy Kvasnicka discussed the cost of the benches are \$465 each (with freight) but must be anchored to the ground. How it was anchored was not determined. We could sell them for \$650 each.

#### Staff Reports

a. Executive Director – None

b. Staff Liaisons – None

#### Board Reports

a. Gary Montoya was voted to take over as Chairman. Mark Grajeda made the motion, Matthew Darnell 2<sup>nd</sup>, Unanimous vote.

b. Matthew Darnell to take over as Vice Chairman. Kathy Kvasnicka made the motion, Gary Montoya 2<sup>nd</sup>, Unanimous vote.

c. Update that approval and ground breaking on fire station 3 was given by city council.

#### Adjournment

Mark Grajeda made the motion to adjourn, Kathy Kvasnicka 2<sup>nd</sup>, Unanimous vote.