

**RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
May 21, 2020**

FLURA Meeting

Thursday, May 21, 2020 at 6:30PM

Call to Order by the Chairman at 6:31 PM – Gary Montoya

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

Approval of Agenda – Mark Grajeda made a motion to approve, Eugene Reynolds second, Roll call vote made – Yes were Gary Montoya, Michelle Bettger, Mathew Darnell, Mark Grajeda, David Hushbeck, Eugene Reynolds, and Kathy Kvasnicka. No were none. APPROVED

Public Comments – None

Account Payable – After a couple of questions from the board, the staff needed to do some research and the vote was moved to next month.

Action Items – None

New Business –

a) Façade Improvement Program Applications & Presentations

There were two presentations made on one completed application and one pending application. The completed application for \$19,825 for Windows and Stucco improvement at 425 Denver Ave and 620 5th Street in Fort Lupton.

D. PROJECT COSTS	
ITEMIZATION OF PROJECT COSTS	
<small>Project costs provided should be based on the receipt of two contractor bids, unless the proposed improvements are exempt from this requirement under the Guidelines.</small>	
Description of Cost	Cost Estimate
WINDOWS Proposal	
1. Gravina Window Proposal	11,826
2. Window Outlet Proposal	14,646
STUCCO Proposal	
1. Uriel Plastering, LLC	27,825
2. Advantage Designs	36,351
Total Estimated Project Cost:	39,651
Total Grant Amount Requested: <small>(not to exceed 50% of project cost)</small>	19,825

The second pending application was discussed. The building is the St. John Building located at 410 Denver Ave in Fort Lupton, where Wholly Stromboli is currently located. A question was raised by Matthew Darnell and others about the building being a historical building and if the changes have been approved but he historical committee. Eric & Melissa Rickman were present on the conference call. They stated this application was not complete and they wanted to get a direction from FLURA before progressing with getting approvals and quotes. There

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was discussion on the condition of the building, that some windows are leaking and the work needs to be done. There was also discussion around the budget that had been approved for Façade Improvements and can we do both. The budget is currently \$30,000 but Mark stated we have \$70,000 available. There was also a preliminary request for a bike rack at the building that was not included in the original preliminary discussion. The committee discussed options and thought it would be good to have a bike rack in the area but needed more information on the best way to fund it. Could it be added into the Street Plan scope?

The budget discussion expanded into how FLURA will potentially need to prioritize projects and how do we do that. Can we do both of these proposals and do the 3rd / 4th / Denver Street Scape project? Chris Cross mentioned the Street Scape project will not be ready until spring of next year.

Michelle Bettger motioned to approve the completed application for \$19,825, Mark Grajeda seconded the motion. Roll call vote made – Yes were Gary Montoya, Michelle Bettger, Mathew Darnell, Mark Grajeda, Eugene Reynolds, and Kathy Kvasnicka. No were David Hushbeck. APPROVED

After discussion, the pending application for the St. John Building located at 410 Denver Ave was viewed by FLURA to be important and good for the town. Eric & Melissa Rickman were asked to complete the application and submit it for final review. They were also asked to provide more thoughts and pictures on the request for the bike rack.

- b) Streetscape Plan Update on Denver Avenue Intersections Project
Staff Liaison Alyssa Knutson presented some ideas on the design of the median treatments. The discussion and questions mainly focused on Durability and Costs. The decision would be broader as the style would need to be used in all the Denver improvements. The decision was that more information was needed around costs and durability. FLURA requested the designer be asked to attend the next meeting to discuss options.

There was also a discussion on cost and funding. David Hushbeck presented a spreadsheet with the entire budget, 4 initial project costs that were prioritized last year, and a way to track spending versus budget. There was agreement we need to look at this and Chair Gary Montoya proposed having a workshop in July to discuss priorities, budgets, and how we make decisions and manage priorities. The committee agreed that would be a good idea. Chris Cross agreed to send out the Income Statement to the group which he has now done. The decision was made to discuss the workshop at the next meeting.

Old Business

- a) Intergovernmental Agreements – Alyssa Knutson updated FLURA that AIMS has signed off on the agreement but it still needed to be verified.
b) Development Agreement Policy Update – No update at this time.

Staff Reports

- a) Executive Director – No Report
b) Staff Liaisons – Planning department is busy.

Board Reports

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Mark – Keeping people safe at the Fire Department

Gary – New normal – potential 2nd Coronavirus outbreak in the fall & Brighton has seen a drop in cases and hospitalization.

Michelle – Graduation parade Saturday 5/23.

Adjournment – Eugene Reynolds made a motion to adjourn, Michelle Bettger seconded. Roll call vote made – Yes were Gary Montoya, Michelle Bettger, Mathew Darnell, Mark Grajeda, David Hushbeck, Eugene Reynolds, and Kathy Kvasnicka. No were none. Meeting adjourned.