

RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
July 16, 2020

FLURA Meeting

Thursday, July 16, 2020 at 6:30PM

Call to Order by the Chairman at 6:30 PM – Gary Montoya

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

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

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

Public Comments – None

Account Payable – 2 Invoices approved for payment. David Hushbeck made the motion to approve, Kathy Kvasnicka 2nd. Yes - Gary Montoya, Michelle Bettger, Barbara Kirkmeyer, David Hushbeck, Eugene Reynolds, and Kathy Kvasnicka. No - none. APPROVED

Action Items – None

New Business –

a) Fort Lupton United Methodist church Improvements

Fort Lupton United Methodist church sent a letter asking about the eligibility in applying for a FLURA Façade Improvement matching grant. The boundary for the Façade grant is outside the boundary of the location for the work on 3rd Street and Park. This would require an exception to the boundary. After discussion, the FLURA committee approved a motion to open a 2nd round of applications from August 1, 2020 to September 30, 2020. FLURA will review all applications after this round and determine what funding should be allocated. It was felt the location of the United Methodist church versus the boundary would not be an issue as FLURA can adjust the boundary if appropriate.

Michelle Bettger made a motion to approve a 2nd round of applications in 2020, David Hushbeck second, Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Barbara Kirkmeyer, David Hushbeck, and Kathy Kvasnicka. No - Eugene Reynolds. APPROVED

Barbara Kirkmeyer made a motion to allow United Methodist Church to apply for matching Façade grant, Kathy Kvasnicka second, Roll call vote made – Yes - Gary Montoya, Barbara Kirkmeyer, David Hushbeck, and Kathy Kvasnicka. No - Eugene Reynolds. Abstain - Michelle Bettger APPROVED

b) Fort Lupton Chamber of Commerce Partnership

Natalie Cummings – Fort Lupton Chamber Executive Director presented to FLURA a proposal to expand our partnership. FLURA agreed that working closer together would benefit both organizations. FLURA agreed to move 1 DCI membership to the chamber. Gary Montoya is attending weekly calls with the chamber to help with the partnership.

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David Hushbeck made a motion to move 1 DCI membership to the Fort Lupton Chamber, Kathy Kvasnicka with a 2nd. Roll call vote made – Yes - Gary Montoya, Michelle Bettger, Barbara Kirkmeyer, David Hushbeck, Eugene Reynolds, and Kathy Kvasnicka. No - none.
APPROVED

c) Special District Letters

Alyssa Knutson gave the update that the letters have been sent out and we are waiting for responses.

d) Workshop Discussion for Project Priorities

David Hushbeck opened the discussion on the need to have a workshop to discuss project priorities and how FLURA makes decisions. After discussions on the topic it was decided to add to the August meeting time to set an agenda for the workshop and decide on any prep work required. The workshop or further discussion will be happening in the September meeting after preliminary budgets and the feedback from the engineers on the Denver Avenue & 4th Street work is complete.

e) Streetscape Plan Median Treatments Presentation and Update

Alyssa Knutson updated FLURA that the Fire Department has some concerns on the turning radius of the streets after the work is done. She also updated us on the cost of the engineering may increase due to this concern. Public Works, the Fire Department, Planning, and the Engineers are looking at options. No FLURA action required at this time.

Old Business

- a) Wholly Stromboli Bike Racks – The agreement discussion has started but no response from Wholly Stromboli at this time.
- b) Intergovernmental Agreements – AIMS agreement is signed.
- c) Development Agreement Policy Update – Alyssa Knutson is working on a simple agreement based on the Façade agreements. More work is required on the broader agreement.
Feedback was given by FLURA on the following –
 - Need an agreement to work with going forward.
 - Needs to help guide decisions on what we can spend on, who can get the funding, and what is the process to apply.
 - Should include what is the value to the community.
 - How do we make decisions (should be part of our September priority discussion).

Staff Reports

- a) Executive Director –The is a “Field of Honor” in November. For more information go to: <https://www.healingfield.org/event/fortluptonco20/>
- b) Staff Liaisons – None.

Board Reports

Gary Montoya – Brighton is starting gatherings in a safe way such as Concert in the Park.

Barbara Kirkmeyer – Updated FLURA on CARE ACT FUNDING and Business Recovery.

Adjournment – Meeting adjourned.