

RECORD OF PROCEEDINGS
FORT LUPTON URBAN RENEWAL AUTHORITY
June 18, 2020

FLURA Meeting

Thursday, June 18, 2020 at 6:30PM

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

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

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

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

Public Comments – None

Account Payable – Alyssa Knutson reviewed the \$40 training cost from January. Account Payable approved by FLURA.

Action Items –

- a. AM2020-004: Approve the Signature of the Chair to IGA with AIMS

Alyssa Knutson reviewed the agreement option with AIMS to share 50% of undeveloped parcels. Similar to ones we have in the past.

Mark Grajeda made a motion to approve, Tommy Holton second, Roll call vote made – Yes were Gary Montoya, Michelle Bettger, Mathew Darnell, Mark Grajeda, Eugene Reynolds, Tommy Holton and Kathy Kvasnicka. No were David Hushbeck. APPROVED

- b. AM2020-005: Approve the signature of the Chair to the Façade Improvement Agreement with Alberto Paz.

Approval of AM2020-005 – Mark Grajeda made a motion to approve, Michelle Bettger second, Roll call vote made – Yes were Gary Montoya, Michelle Bettger, Mathew Darnell, Mark Grajeda, David Hushbeck, Eugene Reynolds, Tommy Holton and Kathy Kvasnicka. No were none. APPROVED

- c. AM2020-006: Approve the Signature of the Chair to the Façade Improvement Agreement with Rosa Elda Guerrero.

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

New Business –

- a) Streetscape Plan Median Treatments Presentation and Update

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Sean Hayes (consultant) presented the options of Pavers vs Concrete. Cost of decorative concrete could be the same as concrete depending on the design and color. The discussion of who would be responsible for the maintenance and getting their inputs to the preference of concrete versus pavers. It was discussed that Public Works – Maintenance would do the maintenance. It was agreed to by FLURA we needed to get their inputs before any final decisions can be made.

It was also discussed and agreed to that the decision made now for 4th and Denver would need to be able to be used throughout the entire project. There was a concern that the concrete in phase 1 could look different than in Phase 4. Pavers will give the city a consistent look.

No final decision was made but a vote of preference was taken and Pavers were the overwhelming preference but input from City Maintenance was needed before any decision would be made.

b. Wholly Stromboli Proposed Bike Rack Discussion

Alyssa reviewed the potential designs. Discussion was should FLURA assist in the bike racks costs for Wholly Stromboli. If the racks are put on their property are the racks usable for everyone in the community or just their customers. If the bike rack was put on the sidewalk space needs to be reviewed. Discussion was to put an agreement in place with Wholly Stromboli to allow the following:

- Rack is open to entire community
- FLURA will assist with the funding of the bike rack
- May need to be moved during construction
- Wholly Stromboli responsible for maintenance

Motion made to work on agreement with the items above. Approval of Agenda – Tommy Holton made a motion to approve, Mark Grejeda second, Roll call vote made – Yes were Gary Montoya, Michelle Bettger, Mark Grajeda, David Hushbeck, Eugene Reynolds, Tommy Holton and Kathy Kvasnicka. No were Mathew Darnell. APPROVED

Alyssa Knutson will talk to Public Works and communicate back to FLURA.

Old Business

- a) Intergovernmental Agreements – No updates at this time.
- b) Development Agreement Policy Update – No update at this time.

Staff Reports

- a) Executive Director – Income statement was sent out to FLURA.
- b) Staff Liaisons – None.

Board Reports

Gary – Crazy 3 months in Brighton. Restaurants now starting to open. Not seeing an Covid 19 up tick at this time. Hoping to get back to normal in Fort Lupton and Weld County.

Michelle – Moving forward with survey on moving to in person learning. Board meeting June 22nd.

Mark – Getting ready to start new station #3.

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David – Talked about having a meeting in July to discuss options. Add topic to next agenda.

Adjournment – Matthew Darnell made a motion to adjourn, Michelle seconded. Meeting adjourned.