

General Information:
Office: 303-655-2150
Aherrera@brightoncd.org

Authority Members

Chair

Candace Werth

Vice-Chair

Jac Cuney

Treasurer

Janet Hepp-Struck

Commissioners

Barbara Lambert

Wayne Scott

Mark Rawlings

Paul Greaves

Adrienne Roman

City Council

Tim Watts

Executive Director

Michael Martinez



BRIGHTON URBAN RENEWAL AUTHORITY

City Hall 500 South 4th Avenue
Brighton, CO 80601

BURA Regular Meeting
April 21st, 2021 | 4:30 p.m.
Virtual Meeting via Zoom

Please click on the following link to join
the meeting:

<https://us02web.zoom.us/j/81848323591>

Meeting ID: 818 4832 3591
One tap mobile
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+12532158782,,81848323591# US (Tacoma)

Dial by your location
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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 818 4832 3591

A G E N D A

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF THE URA REGULAR MEETING AGENDA:**
Recommended motion "...to approve the April 21st, 2021 Regular Meeting Agenda."
5. **APPROVAL OF THE March 17th, 2021 BURA MEETING MINUTES:**
Recommended motion "...to approve the March 17th, 2021 BURA Regular Meeting Minutes.
6. **PUBLIC COMMENT: Public Comment is reserved for comments on any issues or items pertaining to BURA business except those for which a formal public hearing is scheduled.**
7. **DISCUSSION ITEMS:**
 - A.) Naming of South Main Development
 - B.) Main Street Creatives Lease & Arts Grant Discussion-Michael Martinez & Aaron Herrera
 - C.) Shuttered Venue Grant- Gary Montoya
 - D.) Downtown Update- Gary Montoya
 - E.) Depot Project Update- Aaron Herrera
8. **EXECUTIVE DIRECTOR REPORT:** Michael Martinez
9. **COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:**

10. NEXT BURA MEETING:

**May 19th, 2021 BURA REGULAR MEETING
Virtual on Zoom| 4:30 PM**

11. ADJOURNMENT:



BRIGHTON URBAN RENEWAL AUTHORITY
500 South 4th Avenue Brighton CO 80601

Meeting Minutes from March 17th, 2021 (Remote Meeting via Zoom)

1. CALL TO ORDER:

Vice Chair Jac Cuney called the meeting to order at 4:33 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Jac Cuney, Tim Watts, Wayne Scott, Adrienne Roman and Paul Greaves

Commissioners Absent: Candace Werth, Mark Rawlings, Janet Hepp-Struck and Barb Lambert

Staff Present: Michael Martinez, Aaron Herrera, Gary Montoya and BURA Legal Counsel Hilary Graham

Media Present: None

4. APPROVAL OF THE URA MEETING AGENDA:

Commissioner Roman moved to approve the March 17th, 2021 regular meeting agenda, the motion was seconded by Commissioner Greaves.

Roll-call vote: Motion carried unanimously

5. APPROVAL OF THE February 17th, 2021 BURA REGULAR MEETING MINUTES:

Commissioner Roman moved to approve the February 17th, 2021 BURA Meeting Minutes. The motion was seconded by Commissioner Watts.

Roll- call vote: Motion carried unanimously

6. PUBLIC COMMENT:

None

7. ACTION ITEMS:

A.) Commissioner Roman moved to approve Resolution No. 0317-21. Commissioner Watts seconded.

Roll-call vote: Motion carried (Commissioner Scott abstained)

8. EXECUTIVE SESSION:

An executive session was held under C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators regarding 36 South Main Street. Commissioner Watts moved to enter executive session at 4:45 p.m. The motion was seconded by Commissioner Roman.

Roll-call vote: Motion carried unanimously.

The executive session concluded at 5:01 p.m.

No action was taken in executive session. The regular meeting resumed at 5:02 p.m.

9.) DISCUSSION ITEMS:

A.) Kayla Barber-Perotta presented BURA's 2020 end of year financial report.

B.) Gary Montoya mentioned that he's hoping to have a downtown event in early summer if COVID-19 numbers allow it. He said downtown retail is seeing more foot traffic. However, Katrina & Queso on Bridge St. went out of business, likely due to impacts from COVID-19 restrictions. He said the owner of the food truck concept on 3rd Avenue is in communication with the city. Finally, he said the armory is beginning to take reservations and hoping to have a ticketed show in the near future.

C.) Aaron Herrera provided a brief update on the landscaping and pedestrian bridge projects at the depot building and that the projects would hopefully be ready to put out to bid in the next 45-60 days. He said the Fulton ditch company may not allow construction of the bridge while the irrigation ditch is running.

10.) EXECUTIVE DIRECTOR REPORT:

None.

11.) COMMUNICATIONS FROM THE CHAIRPERSON AND/OR COMMISSIONERS:

Commissioner Scott asked to schedule an annual meeting/visioning session.

13.) NEXT BURA MEETING:

**April 21st, 2021 4:30 pm
Virtual on Zoom**

14. ADJOURNMENT

Vice Chair Cuney adjourned the meeting at 5:54 p.m.