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

## **Authority Members**

<u>Chair</u> Candace Werth

Vice-Chair
Wayne Scott

Treasurer
Gary Wardle

## **Commissioners**

Joan Cox Mark Rawlings Richard Gonzales Daniel Doherty

City Council
Clint Blackhurst

Executive Director
Aaron Herrera



City Hall 500 South 4th Avenue Brighton, CO 80601 BURA Regular Meeting January 18th, 2023 | 4:30 p.m.

## MEETING CANCELED DUE TO INCLEMENT WEATHER

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE URA REGULAR MEETING AGENDA:

Recommended motion "...to approve the January 18th, 2023, Regular Meeting Agenda."

- **5. APPROVAL OF THE November 16th, 2022, BURA REGULAR MEETING MINUTES:** Recommended motion "...to approve the November 16th, 2022, 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. PRESENTATIONS:
  - A.) Precision Building Systems- Charlie Alexander & Jay Small
- 8. ACTION ITEMS:
  - A.) Election of Officers
  - B.) Open Meetings Resolution 0118-23 establishing a designated public place for the posting of meeting notices as required by the Colorado open meetings law- Hilary Graham
- 9. DISCUSSION ITEMS:
  - A.) Downtown Update- Gary Montoya
  - B.) Armory Fee Increase- Gary Montoya
  - C.) ULI TAP Grant- Aaron Herrera
  - D.) BIP Program- Robin Martinez

13. NEXT BURA MEETING:

- E.) South Main Update- Aaron Herrera
- 11. EXECUTIVE DIRECTOR REPORT: Aaron Herrera
- 12. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:

500 S 4th Avenue

February 15, 2023-BURA REGULAR MEETING

Brighton, CO 80601 | 4:30 p.m.

14. ADJOURNMENT: