



BRIGHTON URBAN RENEWAL AUTHORITY

**City Hall 500 South 4th Avenue
Brighton, CO 80601
BURA Regular Meeting
June 15th, 2022 | 4:30 p.m.**

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 June 15th, 2022 Regular Meeting Agenda."
- 5. APPROVAL OF THE May 18th, 2022 BURA REGULAR MEETING MINUTES:**
Recommended motion "...to approve the May 18th, 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. EXECUTIVE SESSION:**

A.) 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 a reimbursement agreement with Vestas Blades America, Inc. and Vestas Nacelles America, Inc., in the North Brighton employment area.
- 8. DISCUSSION ITEMS:**

A.) Downtown Update- Gary Montoya
- 9. EXECUTIVE DIRECTOR REPORT:** Aaron Herrera
- 10. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:**
- 11. NEXT BURA MEETING:** **July 20th, 2022-BURA REGULAR MEETING**
500 S 4th Avenue
Brighton, CO 80601 | 4:30 p.m.
- 12. ADJOURNMENT:**

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

Authority Members

Chair

Candace Werth

Vice-Chair

Janet Hepp-Struck

Treasurer

Gary Wardle

Commissioners

Joan Cox

Wayne Scott

Mark Rawlings

Adrienne Roman

City Council

Clint Blackhurst

Executive Director

Aaron Herrera



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

Minutes from May 18, 2022 BURA Regular Meeting

1. CALL TO ORDER:

Chairperson Werth called the meeting to order at 4:31 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Candace Werth, Adrienne Roman, Jan Hepp-Struck, Joan Cox, Gary Wardle, Wayne Scott and Mark Rawlings
Commissioners Absent: Clint Blackhurst

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

Media Present: None

4. APPROVAL OF THE URA MEETING AGENDA:

Commissioner Cox moved to approve the May 18th, 2022 regular meeting agenda. The motion was seconded by Commissioner Hepp-Struck.

Voice vote: Motion carried unanimously

5. APPROVAL OF THE April 20th, 2022 BURA REGULAR MEETING MINUTES:

Commissioner Roman moved to approve the April 20th, 2022 BURA Regular Meeting minutes. The motion was seconded by Commissioner Rawlings.

Voice vote: Motion carried (Commissioner Scott abstained)

6. PUBLIC COMMENT:

None.

7. EXECUTIVE SESSIONS:

Executive sessions were held under:

A.) 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 a reimbursement agreement with Vestas Blades America, Inc. and Vestas Nacelles America, Inc., in the North Brighton employment area.

B.) C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the Disposition and Development Agreement in place between BURA and Evergreen DevCo, Inc. for redevelopment in the downtown urban renewal plan area.

Commissioner Hepp-Struck moved to enter the executive sessions consecutively at 4:37 p.m. The motion was seconded by Commissioner Roman.

Voice vote: Motion carried unanimously.

The executive sessions concluded at 5:37 p.m. The regular meeting resumed at 5:39 p.m.

8. ACTION ITEMS

A.) Resolution No. 0518-22—Commissioner Hepp-Struck moved to approve, Commissioner Wardle seconded.

Voice vote: Motion carried unanimously.

9. DISCUSSION ITEMS:

A.) Catrina Asher provided an overview of BURA's first quarter financials.

B.) Gary Montoya gave an Armory update and said they have ten shows booked in 2022 and that the Armory architectural lighting should be installed sometime in August. He also mentioned the upcoming 1950's Rockabilly event on June 18th in downtown Brighton.

C.) Aaron Herrera discussed the estimated cost of \$6,000 to get the mechanical plumbing drawings for the historic train depot. The board asked to see if we could get a better price.

D.) Aaron Herrera advised the board about the upcoming June 1st deadline requirements in the DDA with Evergreen for the South Main project.

10. EXECUTIVE DIRECTOR REPORT:

Aaron Herrera mentioned that he would be taking some PTO after attending the ICSC convention on 5/22-5/24. He also informed the board about a newly formed Midtown business group. Next, he said the Precision Building Systems representatives should be providing an update to BURA at the June BURA meeting. Finally, Aaron shared the numbers he's received from public works & Union Pacific Railroad for adding a crosswalk on Cabbage Street near Pinocchio's.

11. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:

Commissioner Roman advised the board that she will not be at the June BURA meeting.

12. NEXT BURA MEETING:

**June 15th, 2022 4:30 p.m.
500 S 4th Avenue
Brighton, CO 80601**

13. ADJOURNMENT

Chairperson Werth adjourned the meeting at 6:22 p.m.