

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

June 16, 2021 | 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 16th, 2021 Regular Meeting Agenda."

5. APPROVAL OF THE May 19th, 2021 BURA MEETING MINUTES:

Recommended motion "...to approve the May 19th, 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. ACTION ITEMS:

A.) Consideration and possible approval of a grant application for Stage Images Dance Studio

B.) Consideration and possible approval of a grant application for Nature in Bronze

C.) Consideration and possible approval of a grant application for Main Street Creatives

8. DISCUSSION ITEMS:

A.) Downtown Update- Gary Montoya

B.) Depot Project Update- Aaron Herrera

9. 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.

10. EXECUTIVE DIRECTOR REPORT: Michael Martinez

11. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:

12. NEXT BURA MEETING:

July 21, 2021 BURA REGULAR MEETING

500 South 4th Avenue

Brighton, CO 80601 | 4:30 PM

13. ADJOURNMENT:



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

Meeting Minutes from May 19th, 2021 (Remote Meeting via Zoom)

1. CALL TO ORDER:

Chairwoman Werth 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, Candace Werth, Janet Hepp-Struck, Barb Lambert, Adrienne Roman and Mark Rawlings
Commissioners Absent: Paul Greaves

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 May 19th, 2021 regular meeting agenda, the motion was seconded by Commissioner Hepp- Struck.

Voice vote: Motion carried unanimously

5. APPROVAL OF THE April 21st, 2021 BURA REGULAR MEETING MINUTES:

Commissioner Hepp-Struck moved to approve the April 21st, 2021 BURA Meeting Minutes. The motion was seconded by Commissioner Cuney.

Voice vote: Motion carried (Commissioner Roman abstained)

6. PUBLIC COMMENT:

None

7. ACTION ITEMS:

A.) Commissioner Scott moved to approve resolution 0519-21 with modifications to the program to have the BURA commissioners responsible for awarding the grants. The Motion was seconded by Commissioner Hepp-Struck.

Roll-call vote: Motion carried unanimously

8.) DISCUSSION ITEMS:

A.) Maria Ostrom provided a BURA financial update for the first quarter of 2021

B.) Gary Montoya gave a downtown update and mentioned that there's increased consumer activity downtown. He also told the commissioners about a 1950's themed event coming to downtown on June 19th. He also said the new Boba place on Bridge Street is doing well. Finally, Gary said his team is working on a first Friday type event for downtown.

9.) 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 a reimbursement agreement with Vestas Blades America, Inc. and Vestas Nacelles America, Inc., in the North Brighton employment area. Commissioner Hepp- Struck moved to enter executive session at 5:19 p.m. The motion was seconded by Commissioner Roman.

Roll-call vote: Motion carried unanimously.

The executive session concluded at 6:28 p.m.

No action was taken in executive session. The regular meeting resumed at 6:28 p.m.

10.) EXECUTIVE DIRECTOR REPORT

Michael Martinez gave a COVID-19 update and mentioned that Evergreen submitted their land-use application to the city's community development department for the South Main Development.

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

Commissioner Roman told the board about her new position with the city of Denver. Councilman Watts advised the board that city council voted to rescind the city's emergency declaration. He also congratulated Michael for receiving his master's degree. Commissioner Lambert said she wouldn't be at June's meeting.

13.) NEXT BURA MEETING:

**June 16th, 2021 4:30 pm
500 S 4th Avenue
Brighton, CO 80601**

14. ADJOURNMENT

Chairwoman Werth adjourned the meeting at 6:39 p.m.