



BRIGHTON URBAN RENEWAL AUTHORITY

City Hall 500 South 4th Avenue
Brighton, CO 80601
BURA Regular Meeting
July 20th, 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 July 20th, 2022 Regular Meeting Agenda."
5. APPROVAL OF THE June 15th, 2022 BURA REGULAR MEETING MINUTES:
Recommended motion "...to approve the June 15th, 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
B.) August 3rd BURA Study Session-Aaron Herrera
9. EXECUTIVE DIRECTOR REPORT: Aaron Herrera
10. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:
11. NEXT BURA MEETING: August 17th, 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 June 15, 2022 BURA Regular Meeting

1. CALL TO ORDER:

Chairperson Werth called the meeting to order at 4:30 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Commissioners Present: Candace Werth, Jan Hepp-Struck, Joan Cox, Gary Wardle, Clint Blackhurst and Mark Rawlings

Commissioners Absent: Adrienne Roman and Wayne Scott

Staff Present: Aaron Herrera, Gary Montoya, Patrick Giron and BURA Legal Counsel, Wilson Scarberry

Media Present: None

4. APPROVAL OF THE URA MEETING AGENDA:

Commissioner Blackhurst moved to approve the June 15th, 2022 regular meeting agenda. The motion was seconded by Commissioner Rawlings.

Voice vote: Motion carried unanimously

5. APPROVAL OF THE May 18th, 2022 BURA REGULAR MEETING MINUTES:

Commissioner Blackhurst moved to approve the May 18th, 2022 BURA Regular Meeting minutes. The motion was seconded by Commissioner Wardle.

Voice vote: Motion carried unanimously

6. PUBLIC COMMENT:

None.

7. EXECUTIVE SESSION:

An executive session was 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.

Commissioner Blackhurst moved to enter the executive session at 4:33 p.m. The motion was seconded by Commissioner Wardle.

Voice vote: Motion carried unanimously.

The executive session concluded at 5:01 p.m. The regular meeting resumed at 5:03 p.m.

8. DISCUSSION ITEMS:

A.) Gary Montoya provided a downtown update and told the commissioners about the Summerfest event and upcoming shows at the Armory.

9. EXECUTIVE DIRECTOR REPORT:

Aaron Herrera advised the commissioners about a delay in the construction of the depot pedestrian bridge until October when the Fulton Ditch stops running. He also gave an update on the second phase of the Founders Plaza project. Next, he advised the board that Precision Building Systems should be presenting to them at the July 20th regular meeting. Finally, Aaron Herrera mentioned the city council's vote to increase water rates and plan for median safety.

10. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:

Commissioner Blackhurst asked if the weeds on the South Main property could be cleaned up. He also advised the board that Bob Sakata passed away recently. Chairperson Werth said she thought it was great that the City of Brighton recognized Dr. Hamstra at a recent city council meeting.

11. NEXT BURA MEETING:

**July 20th, 2022 4:30 p.m.
500 S 4th Avenue
Brighton, CO 80601**

12. ADJOURNMENT

Chairperson Werth adjourned the meeting at 5:28 p.m.