



BRIGHTON URBAN RENEWAL AUTHORITY

**City Hall 500 South 4th Avenue
Brighton, CO 80601
BURA Regular Meeting
September 21st, 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 September 21st, 2022 Regular Meeting Agenda."
- 5. APPROVAL OF THE August 17th, 2022, BURA REGULAR MEETING MINUTES:**
Recommended motion "...to approve the August 17th, 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. ACTION ITEMS:**
 - A.) Resolution No. 0921-22 approving a contract amendment with Arrow J Landscape & Design, Inc. for construction and installation of a pedestrian bridge at the Brighton Train Depot
- 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:** **October 19th, 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

City Council

Clint Blackhurst

Executive Director

Aaron Herrera



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

Minutes from August 17, 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, Jan Hepp-Struck, Joan Cox, Gary Wardle, Wayne Scott, Clint Blackhurst and Mark Rawlings
Commissioners Absent: Adrienne Roman

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

Media Present: None

4. APPROVAL OF THE URA MEETING AGENDA:

Aaron Herrera requested to move item 8 (A.) to immediately after the public comment portion of the agenda. Commissioner Blackhurst moved to approve the amended August 17th, 2022 regular meeting agenda. The motion was seconded by Commissioner Hepp-Struck.

Voice vote: Motion carried unanimously

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

Commissioner Hepp-Struck moved to approve the July 20th, 2022 BURA Regular Meeting minutes. The motion was seconded by Commissioner Rawlings.

Voice vote: Motion carried unanimously

6. PUBLIC COMMENT:

There was public comment from Kim Shaklee, Caroline Johnson, Billie Ortega, Natalie Cummings and Dan Doherty.

6.5- Catrina Asher provided a financial update for BURA's second quarter financials

7. Executive Sessions:

- 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.
- B.) Under 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 at 5:32 p.m. The motion was seconded by Commissioner Wardle.

Voice vote: Motion carried unanimously.

The executive sessions concluded at 6:09 p.m. The regular meeting resumed at 6:10 p.m.

8. DISCUSSION ITEMS:

- B.) Gary Montoya provided a downtown update and mentioned several upcoming events including Sasquatch Days, Harvest Fest, Touch a Truck and the Forever Flannel concert. Finally, he mentioned that Kinetafit on North Main Street has gone out of business.
- C.) Aaron Herrera discussed the Cannery drawings that were included in the packet and mentioned that the Cannery building could be a potential BURA project in 2023.

9. EXECUTIVE DIRECTOR REPORT:

Aaron Herrera gave an update on potential BURA commissioner applicants, DDA consultant RFP, the Depot Plumbing drawings and the Armory 100 year celebration. He also mentioned that he received three quotes to clean up the weeds on South Main and would have a contractor out in the next couple of weeks to clean up the property.

10. COMMUNICATIONS FROM THE CHAIR AND/OR COMMISSIONERS:

None.

11. NEXT BURA MEETING:

**September 21st, 2022 4:30 p.m.
500 S. 4th Avenue
Brighton, CO 80601**

12. ADJOURNMENT

Chairperson Werth adjourned the meeting at 6:30 p.m.

BRIGHTON URBAN RENEWAL AUTHORITY

**A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE
DEPOT PEDESTRIAN BRIDGE CONSTRUCTION CONTRACT**

RESOLUTION NO. 0921-22

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Brighton Urban Renewal Authority as follows:

Section 1. The second amendment to the construction contract between BURA and Arrow J Landscape & Design, Inc., for construction of the Depot pedestrian bridge (the "Second Amendment") is hereby approved in substantially the form attached hereto, subject to final approval by BURA's legal counsel. Upon such final approval, the Chair is authorized to execute the Second Amendment on behalf of BURA.

ADOPTED this ___ day of _____, 2022.

**BRIGHTON URBAN RENEWAL
AUTHORITY**

Candace Werth, Chair

ATTEST:

Aaron Herrera, Executive Director

