

1. 8:30 A.M. Urban Renewal Authority Board Regular Meeting Agenda 09/20/2019

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## **URBAN RENEWAL AUTHORITY BOARD**

Regular Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Springs, CO

September 20, 2019 at 8:30am

### **I. Call to Order**

### **II. Public Comment**

### **III. Approval of Minutes – August 16, 2019 Minutes**

### **IV. Financial Reports**

#### **August Financial Report**

### **V. Old Business**

**A. Manitou Avenue Project Update** (Brett Hartzell) – 10 minutes

**B. Beckers Lane Bridge Status Report** (John Merritt, Acting Public Works Director) - 10 minutes

#### **C. Gateway Plaza**

1. Construction Schedule (Brett Hartzell and Jon Romero) – 10 minutes
2. The Eagle Sculpture: Progress report (Jim Rees) – 5 minutes
3. Rockey art piece/railing- (Natalie Johnson) – 5 minutes

**D. Sign for Back of Arch** (Natalie Johnson) - 5 minutes

**E. Gateway Land Use Model Final Plan** (Jim Rees, Jon Romero) – 10 minutes

**F. Executive Director Report** (Jim Rees) – 10 minutes

**G. Gateway Ribbon Cutting Advertising & Outreach** (Karole Campbel, Farley McDonough) -10 minutes

### **VI. New Business**

**A. Request for Consideration of a West End Urban Renewal Area:** (Greg Wellens) -15 minutes

### **VII. City Council Liaison Report** (Jay Rohrer)

### **VIII. Other Business**

### **IX. Executive Session**

An Executive Session to Determine Positions Relative to Matters That May be Subject to Negotiations;  
Develop a Strategy for Negotiations; and Instruct Negotiators. Pursuant to CRS 24-6-402 (4)(e)(I).

### **X. Adjournment**

**Board Members**

Alan Gregory, Secretary (Term exp. Apr 2020)  
Ann Nichols, Chair (Term exp Sep 2020)  
Dennis Minchow (Term exp Dec 2020)  
Farley McDonough (Term exp Dec 2021)  
Marc Snyder, Vice Chair (Term exp Jan 2023)  
Marcy Morrison, Treasurer (Term exp Feb 2023)

**Staff**

Jim Rees – Executive Director  
Tom Sistare, Hoelting & Co

**City Council Liaison**

Jay Rohrer – City Council Liaison

**2019 Meeting Dates:** Jan 18, Feb 15, Mar 15, Apr 19, May 17, Jun. 21, Jul. 19, Aug. 16, Sep. 20, Oct. 18, Nov. 15, Dec. 20, 2019