

1. Urban Renewal Authority Board Regular Meeting Agenda 02/21/2020

Documents:

[FEB 21, 2020 URA AGENDA.PDF](#)



## URBAN RENEWAL AUTHORITY BOARD

Regular Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Avenue

February 21, 8:30 AM

### I. Call to Order

### II. Public Comment

### III. Approval of Minutes – January 17, 2020 Minutes, February 15, 2020 Minutes

### IV. Financial Reports: December, January Financial Reports

### V. Old Business

**A. Beckers Lane Bridge Status Report** (Rich Fabbro) - 10 minutes

#### **B. Gateway Plaza**

1. Construction Schedule – (Brett Hartzell) – 10 minutes

2. Eagle Sculpture Bid – (Rich Fabbro) – 5 minutes

3. Rocky Art Piece/Railing (Natalie Johnson) – 5 minutes

**C. Ketchum Landscaping Snow Removal Contract Ratification** – (Farley McDonough) – 5 minutes

### VI. Executive Director Report (Jim Rees) – 5 minutes

### VII. New Business

**A. Holiday Inn Express Development Agreement** – (David Neville) – 20 minutes

**B. Hoelting and Company Engagement Letter-** (Ann Nichols) – 10 minutes

**C. Eagle Sculpture Base and Foundation Contract Approval** – (Rich Fabbro) – 10 minutes

**D. Legacy Project – 2020 Selection and Agreements** – (Shanti Toll) -30 minutes

### VIII. City Council Liaison Report (Nancy Fortuin) – 10 minutes

### IX. Other Business

### X. Adjournment

#### **Board Members**

Alan Gregory, Secretary (Term exp. Dec 2020)

Ann Nichols, Chair (Term exp Sep 2020)

Dennis Minchow (Term exp Apr 2020)

Farley McDonough (Term exp Dec 2021)

Marc Snyder, Vice Chair (Term exp Jan 2023)

Marcy Morrison, Treasurer (Term exp Feb 2023)

Deborah Sagen, (Term Expires Dec. 2024)

#### **Staff**

Jim Rees – Executive Director

Tom Sistare, Hoelting & Co

#### **City Council Liaison**

Nancy Fortuin – City Council Liaison