



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