

Leadville Urban Renewal Authority

January 22, 2020 Regular Meeting Minutes

Leadville City Hall

Present: Greg Labbe, Gary Campbell, Jane Gowing, Kayla Marcella, Dana Greene, Tracy Lauritzen, Rod Weston, Max Forgensi, Tim Hill, Andrew Purdy.

Also in attendance: Sarah Dallas ASM, Anne Ricker, Linda Michow.

Absent: Beverly Lauchner.

Call to Order at 4:04 PM by Jane Gowing.

Roll Call

1. Update from Linda Michow and Anne Ricker on Urban Renewal Authorities and Urban Renewal Plans.
2. Move to convene Executive Session at 4:25 by Gowing, second Labbe, all in favor.
3. Adjourn Executive Session at 5:50 by Gowing.
4. Move to re-convene regular LURA board meeting at 5:50 by Labbe, second Campbell, all in favor.
5. Motion to designate Andrew Purdy and Tracy Lauritzen to serve as LURA negotiators to authorize negotiations with High Country Developers on a proposed development agreement consistent with direction provided in executive session. Moved Weston, second Greene, all in favor.
6. Discussion of training opportunities.

Adjourn @ 6:00 PM