

# Leadville Urban Renewal Authority

## March 3, 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, Beverly Lauchner.

Also in attendance: Sarah Dallas ASM, Anne Ricker, Linda Michow (phone).  
John Lichtenegger (HCD) and Steve Sandoval (builder)

Absent: none

Call to Order at 2:08 PM by Jane Gowing.

#### Roll Call

1. Approval of minutes from December 3, 2019. Moved Campbell, second Labbe, 4 in favor, 7 abstentions.
2. Approval of minutes from January 22, 2020. Moved Forgensi, second Marcella, 10 in favor, 1 abstain.
3. Brief presentation by Steve Sandoval of intent to build in phase I of the Railyards.
4. Convene Executive Session at 2:23 by Gowing.
5. Adjourn Executive Session at 3:58 by Gowing.
6. Move to re-convene regular LURA board meeting at 3:59 by Lauchner, second Campbell, all in favor.
7. Motion to authorize the LURA negotiating team to respond to HCD with specific terms and nonnegotiable items concerning a property tax increment revenue sharing agreement consistent with Board's discussion in executive session. Moved Gowing, second Purdy, all in favor.
8. Brief discussion of training opportunities.
9. Date of next LURA Board meeting: March 31, 2020 @ 12:00 at City Hall

Adjourn @ 4:04 PM, moved Campbell, second Lauritzen, all in favor.