

Leadville Urban Renewal Authority

March 31, 2020 Regular Meeting Minutes

Leadville City Hall via Zoom and phone in

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).

Absent: none

Call to Order at 12:13 PM by Jane Gowing.

Technical issues worked through and resolved from 12:14 to 12:25. All issues were satisfactorily dealt with and all board members were able to participate.

Roll Call

1. Approval of minutes from December 3, 2019 and January 22nd, 2020. Moved Lauritzen, second ??, Voice vote. All in favor.
2. Brief presentation by Anne Ricker of timeline of events and communication between LURA and High country Developers. Discussion of timeline and issues.
3. Motion to convene Executive Session at 12:53 PM by Gowing. Second Campbell. Roll call. All in favor.
4. Motion to Adjourn Executive Session at 1:51 PM by Gowing. Second Labbe. Voice vote. All in favor.
5. Move to re-convene regular LURA board meeting at 1:52 PM by Gowing. Second Labbe. All in favor.
6. Motion to authorize the LURA negotiating team to present terms and maximum amount of property tax increment revenue sharing consistent with the Board's discussion held in executive session. Moved Gowing, second Labbe. Voice vote. All in favor.
7. Brief discussion of training opportunities.
8. Date of next LURA Board meeting: April 28, 2020 @ 12:00 at City Hall via Zoom and call in.

Adjourn @ 1:57 PM, by Gowing.