

Leadville Urban Renewal Authority

August 3, 2020 Regular Meeting Minutes

Leadville City Hall via Zoom and phone in

Present: Greg Labbe, Jane Gowing, Kayla Marcella, Dana Greene, Tracy Lauritzen, Rod Weston, Max Forgensi, Andrew Purdy, Beverly Lauchner.

Also in attendance: Sarah Dallas ASM, Anne Ricker, Linda Michow, Kim Martin, Leigh Flanigan, John Lichtenegger, Leadville Herald.

Absent: Gary Campbell, Tim Hill

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

Roll Call

Development Agreement discussion:

Linda Michow presented the agreement for TIF shareback w/ HCD, review of percentages with HCD, city shareback of approximately \$210K, 1% admin costs yearly, Lot 1, Block 6 assignment to the city conveyed for affordable housing. Linda then discussed HCD's need to modify the agreement.

Anne Ricker discussed Justice Center impact on TIF, because of COVID, much has changed and now residential will carry the day, raw land value in phases 2 & 3 will be determined by the assessor who will also set the relationship between base and TIF.

John Lichtenegger wants to proceed, will speak to the assessor.

Kim Martin thinks these changes are not a big issue, urban renewal is enforceable under Colorado law, all 39 acres are platted.

Jane would like to hear from board members: Greg-assignment change OK; Tracey-TIF agreements should rely on approvals in the process; Kayla-Justice Center side effect? Anne explains; Beverly-none; Max-listen only mode; Rod-delay a few days to give time to review documentation; Dana-though we originally only considering phase 1. Greg agreed but had changed his mind.

John Lichtenegger said HCD is working on commercial but under COVID the approach has changed.

1. Discussion of training opportunities postponed.
2. Date of next LURA Board meeting: Should be next Monday, Aug 10 or Tuesday, Aug 11. TBD.

Adjourn @ 5:41 PM, by Gowing.