

# Leadville Urban Renewal Authority

## December 17, 2020 Regular Meeting Minutes

Leadville City Hall via Zoom and phone in

Present: Andrew Purdy, Beverly Lauchner, Greg Labbe, Tracey Lauritzen, Kayla Marcella, Jane Gowing, Dana Green

Also in attendance: Sarah Dallas, Linda Michow

Absent: Max Forgensi, Tim Hill, Rod Weston, St Vincent's Health representative

Call to Order at 2:06 PM by Jane Gowing.

Roll Call

Resolution R-20-02 Series 2020 LURA Supplemental Budget.

Discussion, Public input (none), move to close public input: Labbe moved, Lauchner second, all in favor. Move to adopt, Labbe, second Lauchner, all in favor.

Resolution R-20-03 Series 2020 Adoption of 2021 budget.

Discussion, public input (none), move to close public input: Lauchner moved, Labbe second, all in favor. Move to adopt, Marcella, second Purdy, all in favor

Discussion of deed transfer of Lot 1, Block 6 from Railyards to the Leadville Urban Renewal Authority  
Deed should go to LURA

Schedule board trainings: will schedule after 1<sup>st</sup> of the year.

Jane: Adjourn at 3:13 PM