

# Leadville Urban Renewal Authority

## SPECIAL MEETING MINUTES

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April 14, 2023, 2:00 P.M.

Virtual Meeting via Zoom

### 1. Roll Call:

- a. Chair Andrew Purdy, Board Member Christian Luna-Leal, Vice-Chair Tracey Lauritzen, Mayor Greg Labbe, Board Member Dana Greene, Board Member Tim Hill, Board Treasurer and Commissioner Kayla Marcella.
- b. Others: Attorney Linda Michow, paralegal Amelia Schubert-Zhang

### 2. Special meeting:

- a. Called to order at 2:03 pm. The Board discussed whether an executive session is necessary. Chairman Purdy noted that everything he needs to say can be said in an open meeting, and he advocated for a free discussion of budget, revenue, expenses, nothing to hide on his end. Attorney Michow noted that there may be sensitive or uncomfortable discussions about altering or terminating contracts with LURA's partners, and some members might speak more freely in an executive session. The Board agreed. Chair Purdy moved to go into executive session pursuant to C.R.S. Section 24-6-402(4)(e), to develop a strategy for negotiations and determine positions relative to negotiations and instruct negotiators regarding City and consultant agreements; Vice-Chair Lauritzen seconded.

### 3. Executive Session.

- a. The Board entered Executive Session at 2:13 pm.

### 4. Special Meeting.

The Board reconvened the special meeting at 2:56 pm.

### 5. Action items

- a. Vice-Chair Lauritzen made a motion to direct the Chair to negotiate an amendment to the CLA contract, on terms discussed in the executive session. Mayor Labbe seconded. Passed unanimously.

### 6. Date of Next Meeting:

- a. Thursday, May 4, 2023, at 6:00pm

### 7. Adjournment

- a. The meeting adjourned at 2:58 pm