

# Leadville Urban Renewal Authority BOARD MEETING MINUTES

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May 4, 2023, 5:00 P.M.

Virtual Meeting via Zoom

## 1. Roll Call

- a. Present: Chair Andrew Purdy; also present, City Attorney Linda Michow
  - b. Due to a Zoom link error, other board members Treasurer Kayla Marcella, Board Member Dana Greene, and Board Member Rod Weston, and paralegal Amelia Schubert-Zhang met in a separate Zoom meeting room.
  - c. Board Members Absent: Vice-Chair Tracey Lauritzen, Board Member Christian Luna-Leal, Board Member Tim Hill, Board Member Max Forgensi, Board Member Shannon Grant
2. Call meeting to order: Chairman Purdy called the meeting to order at 5:00 pm.
  3. **OPEN AND CONTINUE PUBLIC HEARING ON LURA Resolution 23-04** Approving an Amended Budget for 2022 and Supplemental Appropriation Related Thereto TO JUNE 1, 2023 AT 6 P.M. AND DIRECT SECRETARY OF LURA BOARD TO POST NOTICE OF CONTINUED HEARING ON CITY WEBSITE
  4. **OPEN AND CONTINUE PUBLIC HEARING ON LURA Resolution 23-05** Approving an Amended Budget for 2023 and Supplemental Appropriation Related Thereto TO JUNE 1, 2023 AT 6 P.M. AND DIRECT SECRETARY OF LURA BOARD TO POST NOTICE OF CONTINUED HEARING ON CITY WEBSITE
  5. Adjournment: The meeting was adjourned at 5:10 pm.