

# Leadville Urban Renewal Authority

## January 13, 2022 Regular Meeting Minutes

Present: Tracey Lauritzen (Chair), Andrew Purdy, Jane Gowing, Greg Labbe, Rod Weston, Dana Greene, Max Forgens, Cisco Tharp.

Also in attendance: Anne Ricker, Linda Michow, Sarah Dae, Kristi Galarza, Lori Tye

Absent: Kayla Marcella, Tim Hill, Brett Antczak

Call to Order at 2:06 PM by chair Lauritzen.

Roll Call

Approval of 12/09/21 minutes: Motion Labbe, second Gowing, all in favor

Discussion of RFQ for development of workforce housing on Lot1, Block 6 of Railyard Phase I

Discussion of developer solicitation and evaluation process, including publication platforms and criteria and scoring rubrics.

Selection of scoring and selection team members.

Discussion of PUD amendment submission for Lot 1, Block 6 parcel, responsibility and timeline.

Application process. Approval of that process will be at February meeting. Then schedule a downtown business owners meeting for the end of February in order to educate those owners on the TIF process.

Discussion of Justice Center Land and its applicability to TIF requests from Lake County.

Question regarding the County Treasurers remittance of existing TIF to the LURA. Request that the Mayor write a letter to the Treasurer requesting that remittance.

Discussion of the ability of the City of Leadville to deal with land in Railyards Phase II.

Next meeting scheduled for February 10, 2022 at 2:00 PM.

Adjourn at 3:59 PM