

Leadville Urban Renewal Authority

February 12, 2019 Regular Meeting Minutes

Leadville City Hall

Present: Shoshanah Beck, Jane Gowing, Dana Greeg, Greg Labbe, Beverly Lauchner, Kevin Linebarger, Sarah Mudge (phone),

Also in attendance: Anne Ricker (LURA Consultant), Christiana McCormick (LURA Counsel), Gary Campbell

Absent: 2 vacancies, taxing district & at-large

Call to Order at 6:15 PM

Discussion of mediation decision granting 85% to LURA. Discussion of Joe Fattor's letter . Appeal not available from mediation.

Discussion of two vacant board seats. Seat was offered to Leadville Sanitation Board. They put off a decision until May 5th so we agreed that the at-large seat will go to Gary Campbell, Hospital District. Special Taxing Districts will have to meet and decide which of the three will be seated on the board. The mayor will send a letter to the Hospital Board inviting their CEO, Gary Campbell to be seated on the LURA board as the Mayor's at-large appointment.

There was a discussion regarding the possibility of expanding the urban renewal plan boundaries before actual adoption of the URP, specifically to include the soon-to-open Grateful Paws property.

Discussion regarding setting a public hearing date for the urban renewal plan. Referred to staff and legal. Need a certified surveyor to set legal boundaries of entire URP. That survey will be referenced in the plan in the IGAs.

Next meeting to be held March 26, 2019.

Adjourn @ 7:12 PM