

Leadville Urban Renewal Authority

October 9, 2019 Regular Meeting Minutes

Leadville City Hall

Present: Greg Labbe, Gary Campbell, Stephanie McBride, Andrew Purdy, Dana Greene, Jason Hagen, Beverly Lauchner, Kevin Linebarger, Jane Gowing (phone).

Also in attendance: Anne Ricker, Sarah Dallas ASM, Linda Michow (phone).

Absent: 1 district vacancy, Stephanie McBride, Shoshanah Beck

Call to Order at 4:30 PM by Greg Labbe

Roll Call

1. Board member seats discussion.

Gary Campbell at large, Andrew Purdy other taxing districts, Stephanie McBride School District (her last meeting)

2. Discussion regarding the Railyard Development Team Draft Agreement.

Linda discussed w/ High Country Developers, agreement starting point for further discussion and clarifying expectations.

Phase 1 = 7.7 million in infrastructure costs.

Proforma must be submitted and subject to a third party review at developer's cost.

3. Incentive Policy review and discussion.

Anne says form for application has been distributed to the LURA Board, please review, mark up, and respond to Anne.

Next meeting October 30th @ 4:30.

Adjourn @ 5:53 PM