

Leadville Urban Renewal Authority

November 11, 2021 Regular Meeting Minutes

Present: Greg Labbe, Tracey Lauritzen, Andrew Purdy, Jane Gowing, Rod Weston, Max Forgensi, Kayla Marcella, Dana Greene, Tim Hill

Also in attendance: Sarah Dallas, Christiana McCormack, Anne Ricker, Kristi Galarza, Mary Coddington, Tim Reinen

Absent: Brett Antczak, Cisco Tharp

Call to Order at 2:04 PM by vice-chair Gowing.

Roll Call

Approval of 5/13/21 minutes: M: Lauritzen S: Purdy voice vote, six in favor, three abstentions.

Resolution 1 Series 2021 appointment of officers. Nominated Lauritzen as Chair, Purdy as vice-chair, Labbe as recording secretary. M: Hill S: Forgensi All in favor.

Phase II PUD debrief:

Sewer, water, electricity and gas stubbed off at the boundaries of the LURA .59 acre parcel.

Both Prospect and Silver Vault streets paved as well as the alley on the North side of McClary Park. Other alleys not paved yet until construction in those areas complete.

LURA must request PUD amendment so that the .59 acre parcel can have housing. LURA Board directs Legal Council to make LURA request for a PUD amendment.

M: Gowing S: Hill roll call vote, all in favor.

Board members Lauritzen and Labbe selected to negotiate with Parkville Water and Leadville Sanitation for reduction in tap fees for the purpose of enabling affordable housing.

M: Gowing S: Forgensi voice, all in favor

The LURA has received a SHIP grant from CHFA for technical assistance on RFP issuance. The contractor for this work will be Williford Housing. This will be done in cooperation with Ricker Cunningham.

A stakeholder meeting will be held on December 9th at 10:00.

The consideration of the application form and process for tax increment eligible projects in the plan area, as well as the 2022 budget adoption, were postponed until the next LURA meeting.

Next meeting scheduled for December 9, 2021 at 2:00 PM.

Adjourn at 3:14 PM