

Leadville Urban Renewal Authority

November 20, 2019 Regular Meeting Minutes

Leadville City Hall

Present: Greg Labbe, Gary Campbell, Andrew Purdy, Kevin Linebarger, Jane Gowing.

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

Absent: School District Representative, Shoshanah Beck, Dana Greene, Jason Hagen, Beverly Lauchner, Sarah Mudge.

Call to Order at 4:37 PM by Jane Gowing

Roll Call

- a. Creation of a special district. Strong suggestion to High Country Developers to create a Metro District. Andrew Purdy to draft a let to the developer.
 - b. In lieu of a quorum, the 2020 LURA budget will be adopted at the next board meeting to be held at 5:00 on December 3rd just before the City Council meeting begins.
 - c. A discussion regarding eminent domain and how it might be used, either in the Urban Renewal Plan Area, or outside of the URA and take place under City of Leadville code. The property being discussed was the Union Pacific land East of Monroe St. The consideration is prompted by the need for a site for a new justice center and UP intransigence in the negotiations. No action is currently in process.
5. Incentive Policy review and discussion.
The incentive policy seems to be ready and will be discussed and possibly adopted at the Dec 3rd meeting.

Next meeting December 3rd @ 5:00.

Adjourn @ 5:33 PM