

Leadville Urban Renewal Authority

December 03, 2019 Regular Meeting Minutes

Leadville City Hall

Present: Greg Labbe, Gary Campbell, Kevin Linebarger, Jane Gowing, Sarah Mudge, Dana Greene, Shoshanah Beck, Jason Hagen.

Also in attendance: Sarah Dallas ASM, Anne Ricker.

Absent: School District Representative, Beverly Lauchner, Andrew Purdy.

Call to Order at 5:31 PM by Shoshanah Beck

Roll Call

1. Approval of minutes from October 9 and November 20, 2019. Moved Gowing, Second Hagen, all in favor except abstentions Greene, Beck.
 - a. Adoption of Incentive policy. Moved Labbe, second Mudge, all in favor
 - b. Adoption of R-19-01 Series 2019 LURA Supplemental Budget. Moved Mudge, second Gowing, all in favor
 - c. Adoption of R-19-02 Series 2019 Adoption of 2020 Budget. Moved Mudge, second Hagen, all in favor

Discussion of Union Pacific property and the possibility of TIF funding for acquisition and clean up costs. No Action.

Adjourn @ 5:47 PM