

# Leadville Urban Renewal Authority

## December 9, 2021 Regular Meeting Minutes

Present: Tracey Lauritzen, Andrew Purdy, Jane Gowing, Greg Labbe, Rod Weston, Dana Greene, Tim Hill, Cisco Tharp, Brett Antczak.

Also in attendance: Anne Ricker, Linda Michow

Absent: Max Forgensi, Kayla Marcella,

Call to Order at 2:08 PM by chair Lauritzen.

Roll Call

Budget approval. Public hearing opened at 2:26, no public comments, motion to close public hearing by Gowing, second Hill, all in favor, public hearing closed at 2:27. Motion to approve the LURA 2022 budget by Gowing, second Hill, All in favor.

Discussion of assessor's TIF values. \$142K, then \$72K in subsequent years. We need to review and understand the basis for TIF calculations by the assessor's office.

RFQ/RFP discussion. Eliminate uncertainty. In RFQ provide extra points for women and/or minority businesses. Offer first right of refusal on second set of unit to encourage profitability for the contractor. Should bids be locally, state or nationally based? Include Fading West and Chaffee Housing Trust when the bid packages are sent out. It is important to specify the need for an on-site manager. Issue RFQ the first of the year 2022. RFQ inquiries should go to Sarah Dae.

Phase II parcel. Need an ordinance that allows for the transfer of municipal properties for municipal purposes.

Application process. Form discussion at January meeting. Approval of that process will be at February meeting. Then schedule a downtown business owners meeting for the end of February in order to educate those owners on the TIF process.

Next meeting scheduled for January 13, 2022 at 2:00 PM.

LURA board member Rod Weston expressed concern over the efficacy of zoom meetings and whether or not they meet the requirements of the Open Meetings Act. He was specifically referring to the sound for those on zoom.

Adjourn at 3:20 PM