

MINUTES
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

MAY 23, 2000

ROLL CALL

The Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 9:55 p.m., Tuesday, May 23, 2000, in the Council Chambers of the Municipal Building.

Those present were: Authority Members Thomas Brunner
 Vincent Buzek
 Linda Fahrenbruch
 Clark Griep
 Ralph Johnson
 Colleen Stevenson
 Hank Stovall
 Karen Stuart

Those absent were: Authority Members Kathy Brown
 Steven Olstad

Also present were: Executive Director George Di Ciero
Assistant Executive Director Charles Ozaki
Authority Attorney Roy Howard
City Clerk Vicki Marcy
Community Development Director James Black
Deputy Director of Community Development Kevin Standbridge
Director of Community and Governmental Affairs Kirk Oglesby
Director of Public Works Dorian Brown
Deputy Director of Public Works Mike Bartleson
Deputy Director of Parks & Recreation Robert Prince
Chief of Police Tom Deland
Public Information Officer Rosann Doran

AUTHORITY BUSINESS

- (a) Approval of Minutes - Regular Meeting of May 9, 2000

AUTHORITY MEMBER BRUNNER MOVED AND AUTHORITY MEMBER GRIEP SECONDED, THAT THE MINUTES OF THE MAY 9, 2000 MEETING BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, STEVENSON, STOVALL, AND STUART VOTING AYE.

- (b) Public Hearing - Broomfield City Center Subdivision Filing No. 3 Urban Renewal Plan (Broomfield Library) - Located East of Main Street, North of First Avenue, West of Lamar Street & South of Community Park Road - Motion to Continue:

Resolution No. UR-2000-2 Approving the Urban Renewal Development Plan for City Center Subdivision Filing No. 3 in the Broomfield 120th Avenue Gateway Corridor Urban Renewal

District

(Refer to M-URA-2000-6)

Mayor Berens opened the public hearing on The Broomfield City Center Subdivision Filing No. 3 Urban Renewal Plan for the new City and County Library at 9:55 p.m. He advised that Staff has recommended that the public hearing to continued to the June 6, 2000 Meeting to allow additional time to work with the Architect on design issues.

AUTHORITY MEMBER STOVALL MOVED AND AUTHORITY MEMBER GRIEP SECONDED, THAT THE PUBLIC HEARING BE CONTINUED TO THE JUNE 6, 2000 AUTHORITY MEETING. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, STEVENSON, STOVALL, AND STUART VOTING AYE.

ADJOURNMENT

The Urban Renewal Authority Meeting was adjourned at 9:56 p.m.

APPROVED:

Secretary

Chairperson