

MINUTES
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

SEPTEMBER 12, 2000

ROLL CALL

The Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 9:40 p.m., Tuesday, September 12, 2000, in the Council Chambers of the Municipal Building.

Those present were: Authority Members Kathy Brown
Thomas Brunner
Clark Griep
Ralph Johnson
Colleen Stevenson
Hank Stovall
Karen Stuart

Those absent were: Authority Members Vincent Buzek
Linda Fahrenbruch
Steve Olstad

Also present were: Executive Director George Di Ciero
Assistant Executive Director Charles Ozaki
Authority Attorney Roy Howard
City Clerk Vicki Marcy
Director of Community and Governmental Affairs Kirk Oglesby
Senior Policy Coordinator Jan Carlson
Deputy Director of Community Development Kevin Standbridge
City Engineer Gary Behlen
Director of Public Works Dorian Brown
Director of Parks, Recreation & Open Space Paul Derda
Chief of Police Tom Deland
Public Information Officer Rosann Doran

AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of August 8, 2000

AUTHORITY MEMBER BRUNNER MOVED AND AUTHORITY MEMBER STUART SECONDED, THAT THE MINUTES OF THE AUGUST 8, 2000 MEETING BE APPROVED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, GRIEP, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

(b) Public Hearing - Resolution No. UR-2000-10 Approving the Urban Renewal Development Plan for 42 Garden Center in the Broomfield Shopping Center Urban Renewal District
(Refer to M-URA-2000-17)

Chairperson Berens opened the public hearing at 9:41 p.m. on a proposed Urban Renewal Plan for 42 Garden Center located on Lot 8 of the Garden Center complex. The request has been submitted by 54 Garden Center LLC, owner of the property.

Executive Director Di Ciero presented the Staff summary of Memorandum No. URA-2000-17. The 0.30 acre site is zoned B-1, Limited Business District, and is located within the Broomfield Shopping Center Urban Renewal Plan Area.

Deputy Community Development Director Standbridge reviewed the property location and the Plan's compliance with the Urban Renewal Plan as outlined in the Staff report.

Gary Gregg, Elite Homes, reviewed details of the plan to construct a 1-story office building similar to the adjacent existing building at 54 Garden Center.

In response to Authority Member questions, Leonard Tannis, representing the property owner, stated that the law practice at 54 Garden Center will be moving into the new building and 54 Garden Center will be leased out. They are proposing stucco for the new building rather than brick in order to do something different. The Garden Center Architectural Committee has discussed the proposed building and have approved the plans.

Mr. Craig noted that the costs of stucco are similar to the cost for brick. The proposed material will hold up over time, and allows a few more architectural options to achieve a different look than the building next door. He also clarified that the front parking access is one way in and one way out.

The public hearing was closed at 9:50 p.m.

Resolution No. UR-2000-10 was read by title.

AUTHORITY MEMBER BRUNNER MOVED AND AUTHORITY MEMBER BROWN SECONDED, THAT RESOLUTION NO. UR-2000-10 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, GRIEP, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

ADJOURNMENT

The Urban Renewal Authority Meeting was adjourned at 9:55 p.m.

Secretary

APPROVED:

Chairperson