

1 TOWN OF LYONS URBAN RENEWAL AUTHORITY
2 VIRTUAL MEETING
3 THURSDAY, June 9, 2022 @ 4:00 PM

4
5 Join Zoom Meeting

6 <https://us02web.zoom.us/j/86252075539?pwd=d1pjQUhFL2ZnRkpRRXk2WW84Z290QT09>

7
8 **Meeting ID: 862 5207 5539**

9 **Passcode: 542098**

10
11 Dial by your location

12 **+1 312 626 6799 US**

13 **Meeting ID: 862 5207 5539**

14
15
16 MINUTES


- 17 I. Roll Call and Pledge of Allegiance – **Present:** Chair Rogin, Comm Farrell, Comm Daty,
18 Comm Oetting, Comm Elson, Comm Dreistadt, Comm Cope, Comm Delman, Comm
19 Williams **Absent:** Comm Seigrist
20
- 21 II. Approval of the Agenda – **Motion:** move to approve **Moved by:** Comm Farrell **Seconded by:**
22 Comm Cope **Motion passes unanimously**
23
- 24 III. Consent Agenda
25
- 26 1. April 24, 2022, LURA Meeting Minutes – **Motion:** move to approve **Moved by:** Comm
27 Farrell **Seconded by:** Comm Williams **Motion passes unanimously**
28
- 29 IV. General Business
- 30 1. Resolution 2022-4 of the Town of Lyons Urban Renewal Authority Accepting Appointment
31 of Commissioner to the Authority – Administrator Simonsen presented; Comm Krezek
32 retired last month, BOCO appointed as rep to LURA. **Motion:** approve **Moved by:** Comm
33 Daty **Seconded by:** Comm Delman **Motion passes unanimously**
- 34 2. Swearing in of Emily Beam, Boulder County Representative, to Replace Commissioner
35 Michelle Krezek on the Lyons Urban Renewal Authority – Clerk Vasquez swore in Comm
36 Beam
- 37 3. Discussion/Direction on Amending the Meeting Date and/or Time – Administrator
38 Simonsen in May 2018 bylaws established; some discussion on considering different
39 time; looking for feedback on shifting to earlier time different day? – Discussion on dates,
40 times and conflicting schedules. **Comm Dreistadt joined the meeting at 4:13 pm.**
41 **Board consensus is 3rd Thursday of the month at 5 pm.**
- 42 4. Other Items - none
- 43 V. Executive Session - Executive Session Pursuant to C.R.S. Sections 24-6-402(4)(E) And 24-
44 6-402(4)(B) For the Purpose of Determining Positions Relative to Matters That May Be
45


46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90

Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, and for Legal Advice From Attorneys Representing the Authority Regarding a Tax Increment Financing Agreement With Moss Rock Development, LLC **Motion:** enter into executive session **Moved by:** Comm Cope **Seconded by:** Comm Dreistadt **Motion passes unanimously** entered into ex session at 4:32pm. Ex Sess concluded at 6:07 pm

VI. Adjournment – **Motion:** move to adjourn **Moved by:** Comm Cope **Seconded by:** Comm Oetting **Motion passes unanimously** meeting adjourned at 6:11 pm.



Respectfully Submitted by:

Dolores M. Vasquez, CMC – Town Clerk


Chair Hollie Rogin

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event."

