

City Hall
4:30 PM
500 South 4th Ave.
Brighton, CO 80601

General Information:
Office: 303-655-8747
ajanes@brightonco.gov



BRIGHTON URBAN RENEWAL AUTHORITY
City Hall 500 South 4th Avenue Brighton, CO 80601

BURA Meeting
January 15, 2020
4:30 PM

Authority Members

Chairman

Candace Werth

Vice-Chairman

Rich Gonzales

Treasurer

Janet Hepp-Struck

Commissioners

Jac Cuney
Barbara Lambert
Wayne Scott
Mark Rawlings
Don Rowe

City Council

Greg Mills

A G E N D A

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF THE URA MEETING AGENDA:**
Recommended motion "...to approve the January 15, Meeting Agenda."
5. **APPROVAL OF THE DECEMBER 18, 2019 BURA REGULAR MEETING MINUTES:**
Recommended motion "...to approve the December 18, 2019 URA Regular Meeting Minutes."
6. **PUBLIC COMMENT:** *Public Comment is reserved for comments on any issues or items pertaining to BURA business except those for which a formal public hearing is scheduled.*
7. **EXECUTIVE SESSION:** *For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators under C.R.S. Section 24-6-402 (4)e*
8. **ACTION ITEMS:**
 - A. Resolution No. 0115-20A recommended motion "...a resolution approving the second amendment to the agreement for disposition and development with Evergreen Devco, Inc."
 - B. Resolution No. 0115-20B establishing a designated public place for the posting of meeting notices as required by the Colorado open meetings law - Hilary Graham
 - C. Election of Officers
9. **DISCUSSION ITEMS:**
 - A. Recognition of appointment of Michael Martinez as BURA Executive Director by Acting City Manager, Marv Falconburg
10. **EXECUTIVE DIRECTOR REPORT:** Michael Martinez
11. **COMMUNICATIONS FROM THE CHAIRMAN AND/OR COMMISSIONERS:**
12. **NEXT BURA MEETING:** **FEBRUARY 2, 2020 BURA STUDY SESSION**
CITY HALL COUNCIL CHAMBERS AT 4:30 PM
500 SOUTH 4TH AVENUE
BRIGHTON, CO 80601
13. **ADJOURNMENT:**