



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

Meeting Minutes from May 20th, 2020 (Remote Meeting)

1. **CALL TO ORDER:**

Chair Candace Werth called the meeting to order at 4:39 p.m.

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

Commissioners Present: Candace Werth, Jac Cuney, Janet Hepp-Struck, Barbara Lambert, Don Rowe, Councilman Tim Watts and Mark Rawlings.

Commissioners Absent: Rich Gonzales, Wayne Scott

Staff Present: Michael Martinez, Gary Montoya, Aaron Herrera and BURA Legal Counsel Hilary Graham

Media Present: None

4. **ACTION ITEM:**

Legal Counsel Hilary Graham introduced resolution 0250-20A, a resolution adopting a remote meeting policy and ratifying actions taken to call and hold a remote meeting. Treasurer Janet Hepp-Struck moved, seconded by Councilman Tim Watts.

Vote: Approved by all

5. **APPROVAL OF THE URA MEETING AGENDA:**

Barb Lambert moved, seconded by Commissioner Mark Rawlings, to approve the May, 2020 regular meeting agenda.

Vote: Approved by all

6. **APPROVAL OF THE May 20th, 2020 BURA MEETING MINUTES**

Treasurer Janet Hepp-Struck moved, seconded by Commissioner Cuney, to approve the February 19, 2020 BURA Meeting Minutes.

Vote: Approved by all

7. **ITEMS FOR DISCUSSION:**

- A. Michael Martinez shared an update on the COVID-19 response by the City of Brighton and explained the various business assistance programs that are available to businesses throughout Brighton and in URA designated areas.
- B. Budget Manager Kayla Barber-Perrotta and Finance Director gave an overview of the 2019 year-end report 2020 budget.

8. EXECUTIVE DIRECTOR REPORT:

Michael Martinez introduced new staff member, Aaron Herrera, who will be working with BURA as a Redevelopment Specialist and will be working with the EDC on various projects and programs moving forward.

9. PUBLIC COMMENT:

No members of the public were present

10. COMMUNICATIONS FROM THE CHAIRMAN AND/OR COMMISSIONERS

Chair Worth mentioned that Aggregate Industries will be requesting a permit from Adams County once again has been approached by their attorney, David Foster, to potentially speak in front of BURA to explain the project as BURA was opposed to it in the past.

Vice Chair Cuney asked for an update on the Devco agreement, which Michael Martinez gave briefly and mentioned that the agreement was still on track as written. Vice Chair also asked about the South Main mobile home park, specifically when the process for updating the land would be begin? Councilman Watts mentioned they are still in the planning process and although lengthy, it was still moving along at an appropriate pace. Finally, Vice Chair Cuney asked for an update on a potential letter to the County Commissioners on behalf of the URA explaining how high property taxes are affecting our Downtown businesses.

11. NEXT BURA MEETING

June, 17th 2020 4:30 pm

Location: TBD

12. ADJOURNMENT

Commissioner Rawlings moved to adjourn the meeting at 6:37 pm., seconded by Commissioner Don Rowe.

Vote: Approved by all