



AGENDA
Glenwood Springs
Urban Renewal Authority
Regular Meeting
June 3, 2022
Zoom
101 W. 8th Street
11:30AM

You are invited to a Zoom webinar.

When: Jun 3, 2021 11:30 AM Mountain Time (US and Canada)

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1. Roll Call
2. Election of the Chair and Vice Chair
3. Approval of Minutes
January 7, 2020 Minutes
January 16, 2020 Minutes
4. West Glenwood Mall update and action recommendations
5. Opportunity Parcels
6. Adjournment



MINUTES
City of Glenwood Springs
Urban Renewal Authority
Regular Meeting
January 7, 2020
Third Floor Conference Room, City Hall
101 W. 8th Street
3:34 PM

1. Roll Call

Present at roll call were Commissioners: Rick Voorhees, Jonathan Godes, Charlie Willman, Shelley Kaup, Steve Davis, Paula Stepp (remotely), John Martin, Tate Fairbanks, Landon Churchill

Absent: Commissioner Tony Hershey

Also present were: Debra Figueroa, GURA Executive Director
Jenn Ooton, Asst. City Manager
Karl Hanlon, City Attorney
Jasmin Ramirez (Board of Education)

2. Commissioner Willman made a motion to nominate Commission Voorhees as Chair, which was seconded by Commissioner Kaup. The motion was approved unanimously.

Commissioner Godes offered to serve as Vice Chair. The nomination was seconded by Commissioner Kaup. The Authority members approved Commission Godes as the Vice Chair unanimously.

3. Commissioner Willman made a motion to approve the draft bylaws with amendments to Section 1 - replacing the sentence regarding no December meetings with a sentence stating that the Authority will have regular meetings that are set by resolution. Chair Voorhees seconded the motion, which passed unanimously.

4. Prior to the Executive Session, City Attorney Hanlon let the Authority know that item 4 needed to be removed from the agenda, and that the Authority would need to hold a special meeting on January 16, 2020, to consider the settlement agreement.

Commissioner Godes made a motion to go into Executive Session to conduct a conference with the Urban Renewal Authority Director and City Attorney for the Purpose of Determining Positions Relative to Matters That May be Subject to Negotiations,

Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(b), and (e) related to West Glenwood Mall. The motion was seconded by Commissioner Willman, and was approved unanimously.

5. Chair Voorhees and Executive Director Figueroa thanked everyone for attending the first meeting.
6. The meeting was adjourned at 4:24pm.

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MINUTES
City of Glenwood Springs
Urban Renewal Authority
Regular Meeting
January 16, 2020
Third Floor Conference Room, City Hall
101 W. 8th Street
4:45pm

1. Roll Call

Present at roll call were Commissioners: Rick Voorhees, Jonathan Godes, Charlie Willman, Shelley Kaup, Steve Davis, Paula Stepp, Tony Hershey, Maureen Stepp (Board of Education). Tate Fairbanks and John Martin arrived late.

Absent: Landon Churchill

Also present were: Debra Figueroa, GURA Executive Director
Jenn Ooton, Asst. City Manager
Karl Hanlon, City Attorney

- 2.** City Attorney Karl Hanlon presented a Ross Settlement Agreement for consideration, under which Ross Dress for Less would withdraw the lawsuits against the City and Urban Renewal Authority, the City would withdraw its motion for attorney's fees and the City would withdraw from the URA Plan the condemnation authority. Mr. Hanlon noted that Centerpointe Development, under contract to purchase the West Glenwood Mall, is also part of the agreement.

Commissioner Willman moved to approve the settlement agreement. Commissioner Godes seconded the motion, which passed unanimously. Commissioners Tate Fairbanks and John Martin arrived after the vote.

- 3.** Commissioners asked questions about next steps and ideas related to tenancy in the development. Mr. Hanlon noted that the URA would likely be reconvened in the summer and that having influence over tenant mix would probably require gap investment into the project.
- 4.** The meeting was adjourned.