

# Leadville Urban Renewal Authority

## February 21, 2018 Regular Meeting Minutes

### Leadville City Hall

Present: Shoshanah Beck (Chair), Stephanie McBride (Treasurer), Greg Labbe (Secretary),  
Dominic Roti, Andrew Purdy (phone), Sarah Mudge, Dana Greene.

Also in attendance: Linda Michow (LURA Counsel), Anne Ricker (LURA Consultant), Kate Bartlett.

Absent: Miguel Martinez, Jane Gowing (Vice Chair), Kevin Linebarger, Beverly Lauchner

Call to Order at 5:22 PM

Approval of agenda: Mudge moved, Roti second, Motion approved 7-0

Approval of minutes from 01/09/18: Mudge moved, Roti second, Motion approved 7-0

Seating of two new LURA members from City Council: Dana Greene, Beverly Lauchner

Presentation by Linda Michow on the retention of 1% fee to cover administrative costs

Spreadsheet presentation by Anne Ricker showing review of status of negotiations with all six taxing districts.

Presentation by Kate Bartlett to explain the School District's position regarding the relationship between tax increment and Colorado's backfill provision for School Districts.

Presentation of revised Impact reports and Urban Renewal Plan by Anne Ricker

Extension of negotiation deadline for Lake County School District to March 20, 2018, and Sanitation District to March 7, 2018: Mudge moved to approve, Beck second, Motion approved 7-0

Resolution NO. R-18-01, IGA between Lake County Government, City of Leadville and the LURA: Labbe moved to approve, Roti second, Motion approved 7-0

Resolution NO. R-18-02, IGA between Colorado Mountain College, City of Leadville and the LURA: Labbe moved to approve, Greene second, Motion approved 7-0

Next meeting not scheduled at this time

Adjourn @ 6:52 PM