

Leadville Urban Renewal Authority

Minutes

January 9, 2018

Leadville City Hall

Present: Shoshanah Beck (Chair), Jane Gowing (Vice Chair), , Greg Labbe (Secretary), Dominic Roti, Kevin Linebarger, Andrew Purdy, , Sarah Mudge.

Also in attendance: Sarah Dallas, Anne Ricker, Marcus McCaslin.

Absent: Gwen Shepherd, Max Duarte, Stephanie McBride (Treasurer), Miguel Martinez

Call to Order at 5:15 PM

Approval of minutes from 01/02/18: Gowing moved, Roti second, all in favor

Discussion regarding whether or not to enter into executive session for the purpose of giving clear direction to Anne Ricker and Marcus McCaslin.

Chair Beck begins Executive Session at 5:29, ends at 6:08.

Negotiations with remaining taxing districts to continue in earnest.

Target dates for presentation to Hospital and School Boards for approval of IGAs.

Hospital Board, Feb 13th. School Board, Feb 22nd. County TBD. City must commit 100% increment to URP, so no negation to take place. CMC Board has IGA in front of them to approve. As soon as Linda Michow has it ready, the IGA for Leadville Sanitation will be hand delivered to Sanitation Board's attorney and then an opportunity to meet with their board scheduled.

Presentation by Anne Ricker regarding the methods for funding urban renewal authorities. Development contribution vs. fees. Fees a more fairly distributed burden across multiple developments. Possible incentive policy.

Eminent domain and Sales Tax increment to be discussed at next meeting. Also suggested that the Board produce an aspirational statement, declaring the goals and intent of the LURA.

Motion during regular session: Leadville Urban Renewal Authority to propose to City Council that the City consider enacting in code a land dedication or payment in lieu for the School District. Beck motion, Labbe second. All in favor.

Next meeting scheduled for February 21, 2018 @ 5:15.

Adjourn @ 6:46 PM