



EVANS REDEVELOPMENT AGENCY

AGENDA

Regular Meeting

August 4, 2014

Immediately Following City Council Meeting

Evans Redevelopment Agency meeting packets are prepared several days prior to the meetings. This information is reviewed and studied by the Agency members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection on our website at www.cityofevans.org and posted immediately on the bulletin board adjacent to the Council Chambers.

1. CALL TO ORDER

2. ROLL CALL

Chair: John Morris
Vice-Chair: Jay Schaffer
Commissioners: Laura Brown
Mark Clark
Sherri Finn
Lance Homann
Brian Rudy

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes of April 15, 2014

5. NEW BUSINESS

None

6. EXECUTIVE SESSION

A. For the purpose of discussing matters that may be subject to negotiations under Section C.R.S. 24-6-402(4)(e).

7. ADJOURNMENT

ERA COMMUNICATION

DATE: August 4, 2014
AGENDA ITEM: 4.A
SUBJECT: Approval of Minutes
PRESENTED BY: Evans City Clerk

AGENDA ITEM DESCRIPTION:

Approval of minutes from April 15, 2014

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

"Mr. Chairman, I move to approve the minutes as presented."

EVANS REDEVELOPMENT AGENCY

Minutes
April 15, 2014

CALL TO ORDER

Chairman Morris called the meeting to order at 9:26 p.m.

PLEDGE

ROLL CALL

Present: Chairman Morris, Vice-Chairman Schaffer, Commissioners Brown, Clark, Finn, Homann, and Rudy

APPROVAL OF AGENDA

Vice-Chairman Schaffer made the motion, seconded by Commissioner Rudy, to approve the Agenda. The motion passed with all voting in favor thereof.

CONSENT AGENDA

A. Approval of Minutes of November 5, 2013

Vice-Chairman Schaffer made the motion, seconded by Commissioner Rudy, to approve the Consent Agenda. The motion passed with all voting in favor thereof.

NEW BUSINESS

A. Approval of Contract to Purchase Real Property

Sheryl Trent, City Economic Development Director, and Malcolm Murray, from Murray Dahl Kuechenmeister & Renaud LLP, discussed a contract to purchase real property at 910 31st Street, Evans, Colorado 80620. Mr. Murray explained that the contract was being executed at the request of the landowner (Mr. Rees), but needed to be taken under the threat of condemnation in order to satisfy tax requirements from the Colorado Department of Revenue.

Mr. Murray talked about other properties purchased by the Evans Redevelopment Agency and explained that any properties purchased by the Agency was public information.

Ms. Trent explained that the ERA had undertaken all due diligence necessary on the property, including a survey and an environmental assessment. She also explained that talking points would be prepared by staff to address questions about the ERA.

Commissioner Clark made the motion, seconded by Vice-Chair Schaffer, to approve the contract. The motion passed with all voting in favor thereof.

B. Resolution No. ERA-001-2014 - Expressing The Intent Of The Agency To Be Reimbursed For Certain Expenses Relating To Certain Capital Expenditures Associated With The Acquisition Of Property In Connection With The Highway 85 Urban Renewal Area

Ms. Trent discussed the reason for the Resolution which provides for the City of Evans to reimburse the ERA for property acquired in the Highway 85 Urban Renewal Area.

Chairman Morris voiced his support for the Resolution and explained that the ERA keeps similar budget standards as the City.

Commissioner Clark made the motion, second Commissioner Rudy, to adopt the Resolution. The motion passed with all voting in favor thereof.

C. Public Hearing – Resolution No. ERA-002-2014 - Budget Amendment

Chairman Morris opened the public hearing at 9:33 p.m.

Jessica Gonifas, Deputy City Manager, explained that the Resolution adopts an amendment to the annual ERA budget to increase revenues for lease payments the ERA for the purchase of real estate that was originally budgeted for in 2013, but would not be purchased until 2014.

Chairman Morris asked about the public hearing process and if public comment needed to be taken.

Mr. Malcolm Murray explained the process for amending the ERA budge and explained that public testimony needed to be taken.

Chairman Morris asked for public comment on the budget amendment, there was no public comment.

Chairman Morris closed the public hearing at 9:35 p.m.

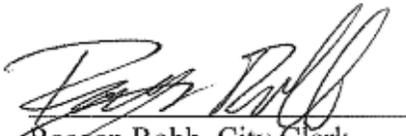
Commissioner Clark made the motion, seconded by Commissioner Brown. The motion passed with all voting in favor thereof.

REPORTS

There were no reports.

ADJOURNMENT

The meeting adjourned at 9:38 p.m.


Raegan Robb, City Clerk

EVANS REDEVELOPMENT AGENCY COMMUNICATION

DATE: August 4, 2014

AGENDA ITEM: 6.A

SUBJECT: Adjournment to Executive Session

AGENDA ITEM DESCRIPTION:

The Evans Redevelopment Agency will adjourn into an 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.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

“Pursuant to CRS 24-6-402(4)(e), I move to go into 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.”
