



EVANS REDEVELOPMENT AGENCY

AGENDA

Regular Meeting

November 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:

Vice-Chair

Commissioners:

John Morris

Jay Schaffer

Mark Clark

Laura Brown

Sherri Finn

Lance Homann

Brian Rudy

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes of September 16, 2014

5. NEW BUSINESS

A. Public Hearing - Resolution No. ERA-007-2014 – 2015 Budget Adoption

6. REPORTS

7. EXECUTIVE SESSION

A. For the purpose of developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e).

8. ADJOURNMENT

ERA COMMUNICATION

DATE: November 4, 2014

AGENDA ITEM: 4.A

SUBJECT: Approval of Minutes

PRESENTED BY: Evans City Clerk

AGENDA ITEM DESCRIPTION:

Approval of ERA minutes from September 16, 2014

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

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

EVANS REDEVELOPMENT AGENCY

Minutes
September 16, 2014

CALL TO ORDER

Chairman Morris called the meeting to order at 9:32 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

A. Approval of Minutes of August 19, 2014

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

NEW BUSINESS

There was no new business.

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).

Vice-Chair Schaffer made the motion, seconded by Commissioner Clark, to adjourn into executive session for the purpose of discussing matters that may be subject to negotiations under Section C.R.S. 24-6-402(4)(e). The motion passed with all voting in favor thereof.

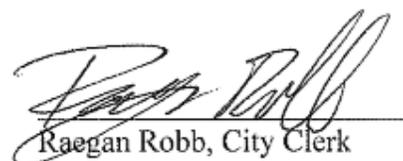
The Evans Redevelopment Agency adjourned into executive session at 9:34 p.m.

The executive session ended at 10:13 p.m.

Scott Krob entered for the record that the reason for the hearing was satisfied by the statutes and covered by the attorney client privilege.

ADJOURNMENT

The meeting adjourned at 10:57 p.m.


Raegan Robb, City Clerk

EVANS REDEVELOPMENT AGENCY COMMUNICATION

DATE: November 4, 2014

AGENDA ITEM: 5.A

SUBJECT: 2015 Budget
Resolution No. ERA-007-2014 - 2015 Budget Adoption

PRESENTED BY: Jessica Gonifas, CPA, Deputy City Manager

AGENDA ITEM DESCRIPTION:

The Evans Redevelopment Agency Board, by resolution, shall adopt an annual budget and shall make annual appropriations pursuant to procedures outlined by State law. The revenues, expenditures, and transfers have been previously reviewed by the Commission.

Resolution No. ERA-007-2014 adopts the annual budget.

FINANCIAL SUMMARY:

The proposed 2015 budget resolution is attached along with the updated Long Range Plan. You will notice only prior and current years are included in the long range plans, no projections for future years. Due to the nature of the limited scope of ERA business, it does not lend itself to long term planning because the project horizon is usually less than one year.

The sources of funding for the ERA 2015 budget include a transfer from the City in the form of a loan and rental income.

Details of all financial items are available for Council or Citizens upon request from the Finance Department by contacting Jessica Gonifas at 970-475-1106 or jgonifas@evanscolorado.gov.

RECOMMENDATION: Staff recommends adoption of the resolution.

SUGGESTED MOTIONS:

I move to adopt Resolution No. ERA-007-2014.

I move to deny adoption of Resolution No. ERA-007-2014.

I move to adopt Resolution No. ERA-007-2014 as amended.

**Evans Redevelopment Agency
General Fund Long Range Financial Plan**

	2012 Actual	2013 Actual	2014 Budget V3	2015 Budget	2016 Projected	2017 Projected
Beginning Fund Balance	-	-	952,532	32	230,032	230,032
Revenues:						
Loan from City of Evans	1,373,250	1,212,808	1,768,710	408,710	-	-
Miscellaneous Revenue	-	20,036	27,500	230,000	-	-
Total revenues	<u>1,373,250</u>	<u>1,232,844</u>	<u>1,796,210</u>	<u>638,710</u>	<u>-</u>	<u>-</u>
Expenditures:						
Personnel	34,648	27,910	89,210	89,210	-	-
Supplies & Services	136,369	241,632	319,500	319,500	-	-
Capital	1,202,233	10,770	2,340,000	-	-	-
Total Expenditures	<u>1,373,250</u>	<u>280,312</u>	<u>2,748,710</u>	<u>408,710</u>	<u>-</u>	<u>-</u>
Excess Revenue Over (under) Expenditures	<u>-</u>	<u>952,532</u>	<u>(952,500)</u>	<u>230,000</u>	<u>-</u>	<u>-</u>
Ending Fund Balance	<u>-</u>	<u>952,532</u>	<u>32</u>	<u>230,032</u>	<u>230,032</u>	<u>230,032</u>
CT	-	952,532				

EVANS REDEVELOPMENT AGENCY

RESOLUTION NO. ERA-007-2014

A RESOLUTION ADOPTING A BUDGET FOR THE EVANS
REDEVELOPMENT AGENCY, FOR THE CALENDAR YEAR BEGINNING
THE 1ST DAY OF JANUARY, 2015 AND ENDING ON THE LAST DAY OF
DECEMBER, 2015

WHEREAS, the Evans Redevelopment Agency (the “Agency”) is a public body corporate and politic, and has been duly created, organized, established and authorized by the City of Evans, Colorado (the “City”) to transact business and exercise its powers as an urban renewal Agency, all under and pursuant to the Colorado Urban Renewal Law, constituting Part 1 of Article 25 of Title 31, Colorado Revised Statutes, as amended (the “Act”); and

WHEREAS, the Executive Director has submitted a proposed 2015 budget to the governing body on October 21, 2014 for its consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE EVANS REDEVELOPMENT AGENCY, COLORADO:

Section 1. That estimated revenues and transfers in for 2015 for each fund are as follows:

General Fund	\$638,710
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Section 2. That estimated expenditures and transfers out for 2015 for each fund are as follows:

General Fund	\$408,710
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Section 3. That the 2015 Budget hereby approved and adopted shall be signed by the Chair of the Evans Redevelopment Agency, and made a part of the public records of the Evans Redevelopment Agency.

PASSED AND ADOPTED, SIGNED AND APPROVED, THE 4th DAY OF November, 2014.

ATTEST:

EVANS REDEVELOPMENT AGENCY

Secretary/Executive Director

By: _____
John Morris, Chair

ERA COMMUNICATION

DATE: November 4, 2014
AGENDA ITEM: 7.A
SUBJECT: Adjournment to Executive Session

AGENDA ITEM DESCRIPTION:

The ERA will adjourn into an Executive Session for developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e).

FINANCIAL SUMMARY: N/A

RECOMMENDATION: N/A

SUGGESTED MOTIONS:

“Mr. Chairman, I move to go into Executive Session for the purpose of developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e)”
