

EVANS REDEVELOPMENT AGENCY

AGENDA

Regular Meeting
February 2, 2016

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 October 6, 2015

5. NEW BUSINESS

A. Resolution No. ERA-001-2016 – Designation of Public Place for the Posting of Notices of Public Meetings

6. ADJOURNMENT

ERA COMMUNICATION

DATE: February 2, 2016
AGENDA ITEM: 4.A
SUBJECT: Approval of Minutes
PRESENTED BY: Evans City Clerk

AGENDA ITEM DESCRIPTION:

Approval of ERA minutes from October 6, 2015.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

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

OR

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

Evans Redevelopment Agency
MINUTES
October 6, 2015

CALL TO ORDER

Chairman Morris called the meeting to order at 9:50 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 agenda. The motion passed with all voting in favor thereof.

CONSENT AGENDA

A. Approval of Minutes of December 16, 2014

Vice-Chair 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. Resolution No. ERA 001-2015 - Designation of Public Place for the Posting of Notices of Public Meetings

Sheryl Trent, City Economic Development Director and ERA Executive Director, explained that the Resolution fulfills the annual requirement, pursuant to C.R.S. §24-6-402(2)(c), to designate a location for notices of all public meetings, which must be posted a minimum of 24 hours prior to the meeting. This resolution designates the bulletin board at the entrance to the City Council Chambers and the City's website (www.evancolorado.gov) as the public posting place for the Evans Redevelopment Agency.

Commissioner Clark made the motion, seconded by Commissioner Brown, to adopt Resolution No. ERA 001-2015. The motion passed with all voting in favor thereof.

B. Resolution No. ERA-002-2015 - 2016 Budget Adoption

Jessica Gonifas, Deputy City Manager, presented the Resolution for the proposed 2016 budget and Long Range Plan (LRP) for the ERA. Ms. Gonifas discussed the difficulty in LRP for the ERA and the reason there are only prior and current years included with no projections for future years. She clarified that the funding source for the ERA 2016 budget includes a transfer from the City in the form of a loan and rental income. She explained that the loan from the City is less than the budgeted expenditures, due to prior year savings. She also discussed lease revenue from rental properties owned by the ERA.

According to Ms. Gonifas the proposed 2016 ERA budget included the following:

- \$504,792 in estimated revenues and transfers from the General Fund; and
- \$358,710 in estimated expenditures and transfers from the General Fund.

Vice Chair Schaffer clarified that the ERA was not holding any funds in reserve.

Ms. Gonifas confirmed that the agency was not holding any reserve funds in 2016.

Chairman Morris asked for any testimony concerning the Resolution—there was none.

He discussed his support for the Resolution.

Commissioner Clark made the motion, seconded by Commissioner Homann, to adopt Resolution No. ERA-002-2015. The motion passed with all voting in favor thereof.

C. Resolution No. ERA-003-2015, Adopting an Amended Project Description for the 31/85 Intersection Project

Ms. Trent and Malcolm Murray, Murray and Associates, presented the Resolution.

Ms. Trent provided some background on the ERA project area and explained the need to Amend the project description through the adoption of the Resolution. She also explained that this project description in no way binds the City of Evans or the ERA to any specific type of development, but it does give guidelines as to the type and nature of the development desired at that location.

Mr. Murray spoke about the project needing to be amended according to House Bill 15-1348, which amended state law concerning urban renewal.

Vice Chair Schaffer asked about the history of legislation related to urban renewal and the history of House Bill 15-1348.

Mr. Murray summarized the legislation and explained that the ERA needed to take action prior to January 1, 2016.

Chairman Morris asked for any testimony concerning the Resolution—there was none.

He discussed his support for the Resolution.

Commissioner Clark made the motion, seconded by Commissioner Brown, to adopt Resolution No. ERA-003-2015. The motion passed with all voting in favor thereof.

ADJOURNMENT

The meeting adjourned at 10:05 p.m.



Raegan Robb, City Clerk

ERA COMMUNICATION

DATE: February 2, 2016

AGENDA ITEM: 5.A

SUBJECT: Resolution No. ERA 001-2016 - Designation of Public Place for the Posting of Notices of Public Meetings

PRESENTED BY: Sheryl Trent, Executive Director

AGENDA ITEM DESCRIPTION:

This Resolution fulfills an annual requirement, pursuant to C.R.S. § 24-6-402(2)(c), to designate a location for notices of all public meetings, which must be posted a minimum of 24 hours prior to the meeting. This resolution designates the bulletin board at the entrance to the City Council Chambers and the City's website (www.evancolorado.gov) as the public posting place for the Evans Redevelopment Agency.

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

Staff recommends adoption of the resolution.

SUGGESTED MOTIONS:

"I move to adopt Resolution No. ERA 001-2016."

"I move to deny the adoption of Resolution No. ERA 001-2016."

EVANS REDEVELOPMENT AGENCY

RESOLUTION NO. ERA 001-2016

**A RESOLUTION DESIGNATING PUBLIC PLACING FOR THE POSTING OF
NOTICE OF MEETINGS OF THE EVANS REDEVELOPMENT AGENCY**

WHEREAS, C.R.S. § 24-6-402(2)(c) requires local public bodies, including the Evans Redevelopment Agency, to annually designate a public place or places to post notice of meetings in compliance with the Colorado Sunshine Law, Article 6 of Title 24, C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Evans Redevelopment Agency that:

Section 1. The following locations are hereby designated as the official places for posting notice of public meetings of the Evans Redevelopment Agency:

1. The bulletin board in the lobby area of City Hall, 1100 37th Street, Evans, Colorado.
2. The City's website at www.evanscolorado.gov.

Section 2. This Resolution shall become effective immediately upon adoption and shall be repealed upon the adoption of any subsequent resolution designating public places for posting unless such subsequent resolution otherwise provides.

INTRODUCED, READ AND ADOPTED this 2nd day of February, 2016.

John Morris
Chair

ATTEST:

Sheryl Trent
Secretary/Executive Director