

**EVANS REDEVELOPMENT AGENCY  
MINUTES  
May 3, 2016**

**CALL TO ORDER**

Chairman Morris called the meeting to order at 8:05 p.m.

**ROLL CALL**

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

Absent: Commissioners Clark and Schaffer

**APPROVAL OF AGENDA**

Vice Chair Rudy made the motion, seconded by Commissioner Homann, to adopt the consent agenda. The motion passed with all voting in favor thereof.

**CONSENT AGENDA**

**A. Approval of Minutes of February 16, 2016**

Vice Chair Rudy made the motion, seconded by Commissioner Finn, to adopt the consent agenda. The motion passed with all voting in favor thereof.

**NEW BUSINESS**

**A. Resolution No. ERA-002-2016 – Adopting the Bylaws for the Evans Redevelopment Agency**

Sheryl Trent, Executive Director of the ERA, presented the Resolution and introduced Malcolm Murray, Murray Dahl Kuechenmeister & Renaud LLP, ERA attorney. Ms. Trent spoke about the bylaws and the need to amend the bylaws by resolution to allow the designee of the City Manager to assume the position of the ERA executive director.

Commissioner Speer, asked about the statement in the bylaws to appoint the executive director, and if the selection must be approved by the Evans City Council.

Chainman Morris discussed why it was within the City Manager's purview to make the selection without it being a City Council appointment.

Commissioner Speer expressed her concerns about having a consultant appointed to be the executive director of the ERA.

Commissioner Homann made the motion, seconded by Vice Chair Rudy to approve Resolution No. ERA-002-2016 – Adopting the Bylaws for the Evans Redevelopment Agency. The motion passed with all voting in favor thereof.

## **REPORTS**

### **A. Executive Director**

Ms. Trent, discussed the agency's charge, spoke about its relationship with the City of Evans and the Evans City Council, and updated the ERA about its project area.

### **B. ERA Attorney**

Mr. Murray introduced himself to the ERA members, talked about his tenure with the ERA, and discussed his experience in urban renewal in Colorado. Mr. Murray spoke about the powers of an Urban Renewal Authority compared to municipalities.

Mr. Murray discussed the procedure for creating an Urban Renewal Area and spoke about the specific project areas in the City of Evans.

Ms. Trent explained the role of the City Strike Team, which review development within the ERA project area, and she spoke about providing more history about the project area at the next ERA meeting.

Mr. Murray also discussed House Bill 15-1348, which requires input from the County and special districts before the tax increment is distributed for urban renewal projects. Mr. Murray explained that the ERA took action in the fall of 2015 to protect the ERAs project from being impacted by HB15-1348. He spoke about current legislation to further protect projects, and bonding for projects, in place prior to when HB 15-1348 went into effect.

Chairman Morris thanked Mr. Murray for his presentation.

## **ADJOURNMENT**

The meeting adjourned at 9:15 p.m.



Raegan Robb, City Clerk