

**EVANS REDEVELOPMENT AGENCY
MINUTES
May 17, 2016**

CALL TO ORDER

Chairman Morris called the meeting to order at 9:28 p.m.

ROLL CALL

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

Absent: Commissioner Schaffer

APPROVAL OF AGENDA

Vice Chair Rudy made the motion, seconded by Commissioner Clark, to adopt the Consent Agenda. The motion passed with all voting in favor thereof.

CONSENT AGENDA

A. Approval of Minutes of May 3, 2016

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

NEW BUSINESS

A. Approval of Listing Agreement with Realtec/Greeley

Sheryl Trent, City Economic Development, provided an update to the ERA concerning the current project and the need to have a broker assigned for a potential property. Ms. Trent discussed the applications she reviewed to hire a potential broker for the ERA. She introduced Mark Bradley, and spoke about Mr. Bradley's experience as a broker in northern Colorado.

Ms. Trent summarized the brokerage agreement for consideration by the ERA members.

Chairman Morris discussed his support for the contract with Mark Bradley.

Vice-chair Rudy made the motion, seconded by Commissioner Clark, to approve the agreement. The motion passed with all voting in favor thereof.

REPORTS

A. Executive Director

Ms. Trent updated the ERA about her upcoming trip with Commissioner Schaffer to International Council of Shopping Centers (ICSC) beginning on May 29th. She also talked about the marketing and redevelopment opportunities to work with potential tenants at the Junction project area.

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B. ERA Attorney

There was no update from the ERA Attorney.

EXECUTIVE SESSION

A. To Determine Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, Pursuant to C.R.S. 24-6-402(4)(e)

Commissioner Homann made the motion, seconded by Commissioner Finn, to adjourn into executive session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e). The motion passed with all voting in favor thereof.

The ERA adjourned into executive session 9:29 p.m.

The executive session concluded at 10:05 p.m.

Scott Krob, City Attorney, noted for the record that the contents of the executive session were subject to attorney client privilege and within the scope of the state statutes.

ADJOURNMENT

The meeting adjourned at 10:05 p.m.


Raegan Robb, City Clerk