

**SILVERTHORNE URBAN RENEWAL AUTHORITY  
MEETING MINUTES  
WEDNESDAY JANUARY 9, 2013 7:27pm**

**(DRAFT – Minutes will be reviewed by the Urban Renewal Authority at their next meeting.)**

**CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA**

Those members present and answering Roll Call were Chairman Dave Koop, Commissioners David Anderson, David Preaus, Bruce Butler, Stuart Richardson and Ann-Marie Sandquist. Derrick Fowler was absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, Chief Mark Hanschmidt, Administrative Services Director Donna Braun, Recreation Director Joanne Cook, Public Works Director Bill Linfield, Community Development Director Mark Leidal, Senior Planner Matt Gennett, Assistant Town Manager Ryan Hyland and Executive Assistant Susan Schulman.

**CONSENT CALENDAR**

**BUTLER MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE URBAN RENEWAL AUTHORITY BYLAWS AND THE COOPERATION AGREEMENT BETWEEN THE TOWN OF SILVERTHORNE AND THE SILVERTHORNE URBAN RENEWAL AUTHORITY. MOTION SECONDED BY SANDQUIST. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (FOWLER ABSENT)**

**ACTION ITEMS**

Ryan Hyland, Assistant Town Manager, outlined each action item and how they related to the updating of the 1996 Silverthorne Urban Renewal Plan. Hyland also noted the 2011 Community Survey, which indicated Economic Development and the Development of a Downtown Core were selected by residents as the two most important topics facing the Town in the next five years. Hyland also noted that there will be an Urban Renewal Plan Update Open House on February 6<sup>th</sup>, 2013, from 4 p.m. to 7 p.m. at the Silverthorne Pavilion and that all SURA agendas, minutes and information can be found under the SURA heading on the Government tab on the Town of Silverthorne website.

A. Retain Urban Renewal Authority Attorney

**BUTLER MOVED TO RETAIN MALCOLM MURRAY AS THE URBAN RENEWAL AUTHORITY ATTORNEY. MOTION SECONDED BY SANDQUIST. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (FOWLER ABSENT)**

- B. Approve Drafting of Urban Renewal Plan Update by Attorney Malcolm Murray.

**SANDQUIST MOVED TO APPROVE DRAFTING OF THE URBAN RENEWAL PLAN UPDATE BY MALCOLM MURRAY. MOTION SECONDED BY RICHARDSON. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (FOWLER ABSENT)**

- C. Approve Contract with Anne Ricker of Ricker-Cunningham to undertake the Blight Study and Fiscal Impact Study necessary to complete an update to the Town's 1996 Urban Renewal Plan.

**BUTLER MOVED TO APPROVE THE BLIGHT STUDY AND FISCAL IMPACT STUDY CONTRACT. MOTION SECONDED BY PREAUS. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (FOWLER ABSENT)**

- D. Approve revised Urban Renewal Plan Boundary, including Town Core District, and portions of the Town Core Periphery and Gateway Districts, as presented in Attachment 3 of the January 9 SURA Agenda Packet.

**PREAUS MOVED TO REVISE THE URBAN RENEWAL PLAN BOUNDARY. MOTION SECONDED BY BUTLER. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (FOWLER ABSENT)**

Butler thanked Commissioners Dave Anderson and Ann-Marie Sandquist and Ryan Hyland and Town staff for their work in researching and preparing the agenda items necessary to restart the Silverthorne Urban Renewal Authority and update the 1996 Urban Renewal Plan.

#### **INFORMATIONAL ITEMS**

- A. Resolution 1996-15, 1996 Creation of Silverthorne Urban Renewal Authority
- B. 1996 Urban Renewal Plan
- C. Notice of February 6, 2013, Open House for Urban Renewal Plan Update
- D. Urban Renewal information available at [www.downtownsilverthorne.com](http://www.downtownsilverthorne.com)
- E. 2011 Downtown Colorado Inc. – Technical Assistance Report. (Complete presentation is available at [www.downtownsilverthorne.com](http://www.downtownsilverthorne.com))

#### **ADJOURNMENT**

**BUTLER MOVED TO ADJOURN THE SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING AT 7:36 PM. MOTION SECONDED BY SANDQUIST. MOTION PASSED UNANIMOUSLY BY COUNCIL PRESENT. (FOWLER ABSENT)**