



SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING AGENDA

Wednesday, July 10, 2013

(Meeting to commence immediately upon adjournment
of the 6:00 p.m. Town Council Meeting)

- I. CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA
- II. COMMISSIONER COMMENTS
- III. CONSENT CALENDAR
 - A. Urban Renewal Authority Minutes, May 22, 2013 1
 - B. Intergovernmental Agreement between the Town of Silverthorne and the Silverthorne
Urban Renewal Authority 3
- IV. DISCUSSION ITEMS
- V. EXECUTIVE SESSION
 - A. Executive Session under (§24-6-402(4)(a), C.R.S.), (§24-6-402(4)(b), C.R.S.), and (§24-
6-402(4)(e), C.R.S.) to discuss development and redevelopment matters.
- VI. ACTION ITEMS
- VII. INFORMATIONAL ITEMS
- VIII. ADJOURNMENT

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**SILVERTHORNE URBAN RENEWAL AUTHORITY
MEETING AGENDA
Wednesday, May 22, 2013**

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call at 8:30 were Chair Dave Koop, Vice Chair Bruce Butler, and Commissioners Dave Anderson, Derrick Fowler, David Preaus, Stuart Richardson and Ann-Marie Sandquist. Staff members present were Town Manager Kevin Batchelder, Attorney Gerald Dahl, Executive Director Mark Leidal, Assistant Town Manager Ryan Hyland, and Treasurer Donna Braun.

CONSENT CALENDAR:

BUTLER MOVED TO APPROVE THE URBAN RENEWAL AUTHORITY MEETING MINUTES FROM APRIL 24, 2013. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COMMISSIONERS PRESENT.

DISCUSSION ITEM:

On-street parking request from a business considering the purchase of property at 500 Brian Ave.

Hyland presented the parking request from a business considering the purchase of property at 500 Brian Avenue
The commissioners' discussed on street parking.

ACTION ITEMS:

None.

INFORMATIONAL ITEMS:

PREAUS MOVED TO GO INTO EXECUTIVE SESSION AT 9:18 P.M. WITH THE URBAN RENEWAL AUTHORITY ATTORNEY AND APPROPRIATE STAFF UNDER CHARTER SECTION 4.13(C) AND SECTION 24-6-402(4)(A), (B) AND (E) CRS, SPECIFICALLY FOR LEGAL ADVICE AND TO DISCUSS DEVELOPMENT AND REDEVELOPMENT MATTERS, AND FURTHER TO RECONVENE THE AUTHORITY MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION FOR THE PURPOSE OF TAKING ANY ACTIONS DEEMED NECESSARY. MOTION SECONDED. MOTION ADOPTED UNANIMOUSLY.

EXECUTIVE SESSION:

- A. Executive Session under (§24-6-402(4)(a), C.R.S.), (§24-6-402(4)(b), C.R.S.), and (§24-6-402(4)(e), C.R.S.) to discuss development and redevelopment matters.**

Executive session concluded at 10:27 p.m.

BUTLER MOVED TO APPROVE THE OPERATING AGREEMENT BETWEEN THE SILVERTHORNE URBAN RENEWAL AUTHORITY AND THE SILVERTHORNE DEVELOPMENT COMPANY LLC AS PRESENTED, AND FURTHER TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO ENTER INTO SUCH CONTRACTS AND OTHER INSTRUMENTS AS NEEDED TO ACQUIRE THE PROPERTIES AS DIRECTED BY THE AUTHORITY IN EXECUTIVE SESSION. MOTION SECONDED. MOTION ADOPTED UNANIMOUSLY.

ADJOURNMENT:

BUTLER MOVED TO ADJOURN THE AUTHORITY MEETING AT 10:30 PM. MOTION SECONDED. MOTION ADOPTED UNANIMOUSLY.

DAVE KOOP, CHAIR

ATTEST

**MICHELE MILLER, URBAN RENEWAL
AUTHORITY CLERK**

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.

Silverthorne Urban Renewal Authority
Agenda Memorandum

TO: Urban Renewal Authority Chair and Commissioners
THRU: Mark Leidal, Urban Renewal Authority Executive Director
THRU: Kevin Batchelder, Town Manager – Town of Silverthorne
FROM: Ryan Hyland, Assistant Town Manager – Town of Silverthorne
DATE: June 26, 2013, for Meeting of July 10, 2013
SUBJECT: Intergovernmental Agreement between the Town of Silverthorne and the Silverthorne Urban Renewal Authority

SUMMARY: Pursuant to Colorado Urban Renewal Law, the Silverthorne Urban Renewal Authority (URA) has the ability to cooperate with the Town of Silverthorne with respect to urban renewal plans and activities. The URA has previously established a Cooperation Agreement with the Town to assist the URA with administrative matters. An Intergovernmental Agreement between the URA and Town of Silverthorne is now being proposed. The proposed agreement will provide the URA with a loan of Town funds for property to be acquired through free market negotiations and purchases undertaken by the URA.

BACKGROUND: The initial Silverthorne Urban Renewal Plan was adopted in 1996. Amendments to the Urban Renewal Law and development of revisions to the goals of the Town, as expressed in the 2008 Silverthorne Comprehensive Plan, necessitated a revision and restatement of the Silverthorne Urban Renewal Plan. In February 2013, a Revised and Restated Urban Renewal Plan was adopted, and focuses on the need utilize tools available, through the Urban Renewal Law, including intergovernmental agreements, to assist in the creation of compact, mixed-use, pedestrian-oriented commercial district.

PREVIOUS URA ACTION: The Silverthorne Urban Renewal Authority was established in 1996, via Resolution 1996-15. A Cooperation Agreement between the Town and Urban Renewal Authority was adopted on January 9, 2013.

DISCUSSION: The Intergovernmental Agreement provides the opportunity, via a loan of Town funds, for the URA to acquire properties which will further the goals of the Town and Urban Renewal Authority, outlined in the 2013 Urban Renewal Plan.

STAFF RECOMMENDATION: Approve the Intergovernmental Agreement between the Urban Renewal Authority and the Town of Silverthorne

PROPOSED MOTION: No motion is necessary; this agreement may be approved as part of the Consent Calendar.

ATTACHMENT: Intergovernmental Agreement between the Town of Silverthorne and the Silverthorne Urban Renewal Authority

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE TOWN OF SILVERTHORNE
AND THE SILVERTHORNE URBAN RENEWAL AUTHORITY**

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into this _____ day of _____, 2013, by and between **THE TOWN OF SILVERTHORNE**, a home-rule municipal corporation ("Town") and the **SILVERTHORNE URBAN RENEWAL AUTHORITY** ("Authority").

WHEREAS, the Town is a Colorado home-rule municipality with all the powers and authority granted pursuant to Article XX of the Colorado Constitution and its Town Charter; and

WHEREAS, the Authority is a Colorado urban renewal authority, with all the powers and authority granted to it pursuant to part 1 of Article XXV of Title 31, Colorado Revised Statutes; and

WHEREAS, pursuant to Article XIV of the Colorado Constitution, and part 2 of Article I of Title 29, Colorado Revised Statutes, the Town and the Authority are authorized to cooperate and contract with one another to provide any function, service, or facility lawfully authorized to each governmental entity; and

WHEREAS, pursuant to section 31-25-112 of the Colorado Urban Renewal Law, the Town is specifically authorized to do all things necessary to aid and cooperate with the Authority in connection with the planning or undertaking of any urban renewal plans, projects, programs, works, operations, or activities of the Authority, and to enter into agreements with the Authority respecting such actions to be taken by the Town; and

WHEREAS, the Town and Authority are parties to a Cooperation Agreement dated January 9, 2013, concerning administrative services; and

WHEREAS, the Silverthorne Urban Renewal Area is approximately 106 acres of property located between Interstate 70 and 6th Street and generally along State Highway 9 (Blue River Parkway) in the Town of Silverthorne; and

WHEREAS, on February 27, 2013, the Silverthorne Town Council adopted an Urban Renewal Plan pursuant to the Colorado Urban Renewal Law; and

WHEREAS, the Authority is in the process of acquiring property to further the goals of the Urban Renewal Plan; and

WHEREAS, the Town and Authority wish to cooperate in the acquisition of property.

NOW, therefore, the parties agree as follows:

1. The Town agrees to provide up to \$4,000,000 in funds necessary to complete the payment to a property owner under the terms of the contract with the individual property owner.
2. The Authority shall be responsible for making the purchase price payment when due pursuant to the contract with the property owner.

TOWN OF SILVERTHORNE

**SILVERTHORNE URBAN RENEWAL
AUTHORITY**

By: _____
Dave Koop, Mayor

By: _____
Dave Koop, Chairperson

Attest:

Attest:

Michele Miller, Town Clerk

Michele Miller, URA Clerk