

SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING AGENDA
Wednesday, July 10, 2013

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call 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 Malcolm Murray, Executive Director Mark Leidal, Assistant Town Manager Ryan Hyland, and Treasurer Donna Braun.

Commissioner Comments

None.

Consent Calendar

BUTLER MOVED TO APPROVE THE URBAN RENEWAL AUTHORITY MEETING MINUTES FROM MAY 22, 2013 AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF SILVERTHORNE AND THE SILVERTHORNE URBAN RENEWAL AUTHORITY. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COMMISSIONERS PRESENT.

EXECUTIVE SESSION:

RICHARDSON MOVED TO GO INTO EXECUTIVE SESSION AT 7:03 P.M. 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.

HE FURTHER MOVED TO ADJOURN THE AUTHORITY MEETING AT THE CONCLUSION OF THE EXECUTIVE SESSION.

MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

EXECUTIVE SESSION:

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.

ADJOURNMENT:

EXECUTIVE SESSION AND SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING ADJOURNED AT 9:30 P.M.

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.