

SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING AGENDA
Wednesday, April 9, 2014

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Chair Bruce Butler, and Commissioners Peggy Long, Jon Bird, Russ Camp, Derrick Fowler, David Preaus, Stuart Richardson and Ann-Marie Sandquist. Staff members present were Town Manager Ryan Hyland, Executive Director Mark Leidal and Attorney Jerry Dahl.

CONSENT CALENDAR:

SANDQUIST MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE MINUTES FROM DECEMBER 11, 2013 AND APRIL 2, 2014. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COMMISSIONERS PRESENT.

COMMISSIONER COMMENTS

None.

STAFF COMMENTS

None.

EXECUTIVE SESSION:

FOWLER MOVED TO GO INTO EXECUTIVE SESSION AT 7:54 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 RECONVENE THE URA MEETING AFTER THE CONCLUSION OF THE EXECUTIVE SESSION, FOR THE PURPOSE OF TAKING ANY ACTIONS DEEMED NECESSARY. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COMMISSION.

SANDQUIST MOVED TO CONCLUDE THE EXECUTIVE SESSION, RETURN TO THE OPEN MEETING AT 8:33 P.M.

ACTION ITEMS

Resolution 2014-1, a Resolution Delegating Certain Contract Authority to the Executive Director

Ryan Hyland, Town Manager, presented Resolution 2014-01 to the Authority for consideration.

SANDQUIST MOVED TO APPROVE RESOLUTION 2014-1, A RESOLUTION DELEGATING CERTAIN CONTRACT AUTHORITY TO THE EXECUTIVE DIRECTOR AND INCLUDING THE NOT TO EXCEED FIVE MILLION, AS NOTED IN SECTION 1. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COMMISSION.

ADJOURNMENT:

SILVERTHORNE URBAN RENEWAL AUTHORITY MEETING ADJOURNED AT 8:34 P.M.

BRUCE BUTLER, 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.