

**MINUTES
RENEWAL WHEAT RIDGE
August 3, 2010**

1. CALL THE MEETING TO ORDER

The meeting of Renewal Wheat Ridge was called to order by Chair Adams at 6:03 p.m. in the council chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

2. ROLL CALL OF MEMBERS

Authority Members Present: Rick Adams
James Bahrenberg
Janet Leo
Walt Pettit
Tom Radigan
Larry Schulz

Authority Members Absent: Becky Bye

Also Attending: Patrick Goff, Executive Director
Corey Hoffmann, RWR Attorney
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES

It was moved by Janet Leo and seconded by James Bahrenberg to approve the minutes of June 1, 2010 as written. The motion passed unanimously.

4. PUBLIC FORUM (This is the time for any person to speak on any subject not appearing on the agenda.)

There were no members of the public present.

5. STAFF UPDATES

Patrick Goff reported that the balance of the library donation held by the Foundation is \$93,000 as of the end of June.

6. EXECUTIVE SESSION

It was moved by Janet Leo and seconded by James Bahrenberg and Walt Pettit to enter into executive session to consider the purchase, acquisition,

lease, transfer or sale of real, personal or other property located generally at 44th Avenue and Wadsworth Boulevard pursuant to C.R.S. Section 24-6-402(4)(a). The motion passed unanimously.

The regular meeting was adjourned to executive session at 6:08 p.m.

The executive session convened at 6:09 p.m.

The executive session adjourned to regular meeting at 7:31

Those attending the executive session were:

Rick Adams, RWR Member
James Bahrenberg, RWR Member
Janet Leo, RWR Member
Walt Pettit, RWR Member
Tom Radigan, RWR Member
Larry Schulz, RWR Member
Patrick Goff, Executive Director
Corey Hoffmann, RWR Attorney
Ann Lazzeri, Secretary

The regular meeting was reconvened at 7:33 p.m.

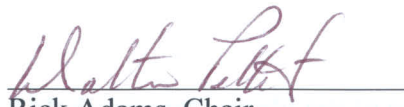
7. OTHER MATTERS

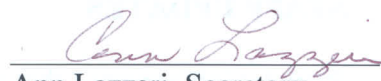
- Patrick Goff reported that staff will meet with a prospective tenant who has expressed interest in the thrift store at 38th and Kipling. There has also been interest expressed by developers for three properties located in urban renewal areas.

8. ADJOURNMENT

It was moved by James Bahrenberg and seconded by Janet Leo to adjourn the meeting at 7:39 p.m. The motion passed unanimously.

The next meeting is scheduled for August 17, 2010.


Rick Adams, Chair
Vice Chairman


Ann Lazzeri, Secretary