

**MINUTES
RENEWAL WHEAT RIDGE
December 7, 2010**

1. Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Adams at 6:00 p.m. in the council chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

2. Roll Call of Members

Board Members Present: Rick Adams
James Bahrenburg
Janet Leo
Walt Pettit
Tom Radigan
Larry Schulz (arrived 6:10 pm)

Board Members Absent: Becky Bye

Also Attending: Patrick Goff, Executive Director
Elizabeth Gross, RWR Attorney
Ann Lazzeri, Recording Secretary

3. Approval of Minutes – October 19, 2010

It was moved by Walt Pettit and seconded by Janet Leo to approve the minutes of October 19, 2010 as presented. The motion carried unanimously.

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

There were no citizens present to address the Board.

5. Amended and Restated Master Development Agreement – Weston Solutions

In order to continue the relationship with Weston Solutions, Inc. for the redevelopment project located at 7340, 7540 and 7300 West 44th Avenue, staff drafted an Amended and Restated Master Development Agreement. Patrick Goff reviewed the amended agreement. Extensive discussion followed.

It was moved by Janet Leo and seconded by James Bahrenburg to approve the amended and re-stated master development agreement with Weston Solutions, Inc. The motion carried unanimously.

6. 2011 Proposed Budget Adoption – Public Hearing

Chair Adams opened the public hearing on the 2011 proposed budget. There were no members of the public present. The public hearing was closed.

It was moved by Janet Leo and seconded by Larry Schulz to approve Resolution 02-2010, a resolution enacting a budget and appropriation for the year 2011 for the Town Center and Wheat Ridge Cyclery Project funds. The motion passed unanimously.

7. New Business


It was moved by Janet Leo and seconded by Walt Pettit to authorize Patrick Goff to make payments one and two in the total amount of \$185,000 from the 2010 budget that will be amended at the next Renewal Wheat Ridge meeting. The motion passed unanimously.

8. Other Matters

- Chair Adams inquired about the Economic Development Director position. Patrick Goff reported that it looks like the position could be filled by the first of the year.

9. Adjournment

The meeting was adjourned at 7:35 p.m. The next meeting will be held January 18, 2011 unless the need arises for another meeting in December, 2010.


Rick Adams, Chair


Ann Lazzeri, Secretary