

**MINUTES**  
**RENEWAL WHEAT RIDGE**  
**March 30, 2011**

**1. Call the Meeting to Order**

The meeting of Renewal Wheat Ridge was called to order by Steve Art at 6:03 p.m. in the council chambers of the Municipal Building, 7500 West 29<sup>th</sup> Avenue, Wheat Ridge, Colorado.

**2. Roll Call of Members**

Board Members Present: James Bahrenburg  
Janet Leo  
Larry Schulz  
Jesse Hill  
Tom Radigan

Board Members Absent: Rick Adams  
Walt Pettit

Also Attending: Corey Hoffmann, RWR Attorney  
Steve Art, Economic Development/  
Urban Renewal Manager

**3. Approval of Minutes – February 15, 2011**

**It was moved by James Bahrenburg and seconded by Janet Leo to approve the minutes of February 15, 2011 as presented. The motion carried 4-0.**

**4. Public Forum**

No members of the public were present to speak.

**5. Agreement to amend/extend contract with Wazee Partners, LLC**

- Hoffmann updated the board on the necessity to amend the Purchase and Sales Agreement with Wazee Partners due to some exceptions noted by Wazee on the Title Report. The amendment will allow the property to continue moving forward. Questions were fielded and answered by Hoffmann.
- **Motion made by Jessie Hill and seconded by Janet Leo to approve executing the amendment to the PSA with Wazee Partners. Motion approved 4-0**

6. **Update on 44<sup>th</sup> and Wadsworth Redevelopment**  
Art and Hoffmann updated the board on the progress of Wadsworth and 44<sup>th</sup>. Topics included the site layout, the buildings, and what occurs if all some partners do not consummate their projects, as well as the demolition.
7. **Other Matters:** None
8. **Adjournment:** Motioned by James Bahrenburg and seconded by Janet Leo to adjourn. Motion approved 4-0



Rick Adams, Chair



Steve Art, Economic Development/  
Urban Renewal Manager