

**MINUTES  
RENEWAL WHEAT RIDGE  
JANUARY 7, 2020**

**1. GENERAL**

**Call the Meeting to Order**

The meeting of Renewal Wheat Ridge was called to order by Chair Pettit at 6:01 p.m. in the Council Chambers of the Municipal Building, 7500 West 29<sup>th</sup> Avenue, Wheat Ridge, Colorado.

**Roll Call of Members**

Board Members Present:     Shane Nicolson  
                                      James Bahrenberg  
                                      Marcia Hughes  
                                      Walt Pettit  
                                      Janeece Hoppe

Board Members Absent:

Also Attending:               Steve Art – Executive Director  
                                      Corey Hoffman – Legal Counsel

**Approval of Minutes**

The minutes of the September November 19, 2019 were motioned for approval by Hughes and seconded by Nicolson. There were a few minor changes to the minutes made by Hughes. Unanimous with the changes as recommended by Hughes.

**Agenda**

Item 3.4 was recommended by Art to remove from the agenda due to the other party not willing to sign the agreement at this time. Art recommended that it be pulled for future consideration. The Board agreed to remove this item.

**1. Presentations**

None

**2. Action Items**

Resolution 01-2020 – Official Noticing sites

Art presented the case for Resolution 01-2020 – Adoption of a resolution approving noticing for the Urban Renewal Meetings. Hoffmann explained this is a new item, separate from the other

noticing of official publications. He explained this states where will be the notice location for meeting information.

Motioned by Hoppe and Seconded by Bahrenberg. Unanimous

Art presented the case for Resolution 03-2020 – a Loan between the City of Wheat Ridge and the Urban Renewal Authority. November, a loan with Ok26, LLC. Art explained that RWR’s funds would be drawn almost completely down if RWR were to obligate 100% of its funds in 2020. Art explained that a request was made to City Council at a December 16 study session to have the City loan RWR \$500,000 toward obligation to OK26, LLC. If the Board approved this resolution, a loan agreement would be discussed the City Council’s January 13 regular meeting and if approved, the request for the funding would be done sometime in 2020. This loan would obligate RWR to repay the City over a period of five years, with \$100,000 being due every year by December 31. Payments would begin in 2021.

The adoption of Resolution 02-2020 was motioned for approval by Nicolson and seconded by Hoppe . Unanimous.

Art presented the case for adoption of Resolution 03-2020 – Adoption of a resolution appropriating up to \$7,000 for the installation of vehicular charging station within the West End 38 development. In 2019 the Board directed its Executive Director to approach new developments regarding the installation of an electric charging stations in these activities. West End 38 responded positively and provided a quote for the installation of such a unit. The presented cost was over \$30,000 for the installation of five stalls. Art discussed that he felt the Board did not have the reserves to fund this amount. Art discussed the item with Tyler Downs of Wazee Partners who agreed to place less stations in the parking structure. It was felt that two stations would be adequate and the total cost would be somewhere between 12-15 thousand dollars. Art agreed to ask the Board to fund up to \$7,000 toward the installation and Downs agreed to fund the remainder and to also maintain the units in his development.

Hoppe asked if the parking was paid. Art responded it is not; that it’s all free parking for the general public and the other portion is reserved for tenants.

Hughes asked about public signage for the stalls. Will there be signage on the streets directing vehicles to the stations. Art will investigate the availability of signage. Hoppe asked Art to ask about signage for all stations in the City.

The adoption of Resolution 02-2020 was motioned for approval by Hughes and seconded by Nicolson. Unanimous.

**This item was removed from the agenda for future consideration.**

~~Resolution 04-2020—Adoption of a First Amendment to a Wheat Ridge Urban Renewal Authority Improvements Agreement with Crosswire Investments.~~

### **3. Other Matters**

4.1 Board and Staff Update: Art gave an update on various activities in the City.

Nicolson asked about the Art Space project. Hoppe responded to the group about what Art Space will be doing in the community and the upcoming Community Forum. Hughes spoke about the Metro West Housing project and the use of Art Space

Art told the group about the tour of West End 38 on January 23. Asked those who have not responded to do so an accurate count can be conducted.

**Adjournment** – the meeting adjourned at 6:26 pm

  
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**Walt Pettit, Chair**

  
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**Steve Art, Executive Director**