

**MINUTES  
RENEWAL WHEAT RIDGE  
September 13, 2022**

**1. GENERAL**

**Call the Meeting to Order**

The meeting of Renewal Wheat Ridge was called to order by Chair Pettit at 6:07 p.m.

**Roll Call of Members**

Virtual Board Members Present:     Walt Pettit  
   Janece Hoppe  
   Shane Nicolson  
   Marcia Hughes  
   Kristi Davis

Absent:                                     Christopher Bird  
   Celeste Tanner

Guest:                                     Patrick Goff, City Manager  
   Bob Turner- Quadrant Development

Staff:                                     Steve Art – Executive Director  
   Corey Hoffmann –Legal Counsel

The Board entered into Nicolson motioned and Davis seconded to enter into a Executive Session at 6:09 pm

The Board returned to regular session at 7:52

**1.3 Approval of Minutes – July 19, 2022**

It was motioned by Hughes and seconded by Davis to adopt the minutes of July 19, 2022.  
Unanimous

**Public Comment**

None

**2.1 Presentations**

Art presented the draft 2023 budget as required by CRL. The draft 2023 budget will be brought forward at a future date for adoption.

**3.0 Action Items**

None

**Staff Updates**

Art provided updates on various URA activities.

Hoffmann informed the group that he and Art are invited to take part in conversations about Counties being able to form an Urban Renewal Plan Areas.

Next meeting October 4

**Adjournment** – the meeting adjourned at 7:19 PM.

  
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**Walt Pettit, Chair**

  
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**Steve Art, Executive Director**