

**MINUTES
RENEWAL WHEAT RIDGE
December 6, 2022**

1. GENERAL

Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Pettit at 6:04 p.m.

Roll Call of Members

Members Present:

Walt Pettit
Christopher Bird
Celeste Tanner
Marcia Hughes
Janece Hoppe

Absent:

Shane Nicolson
Kristi Davis

Guest:

None

Staff:

Steve Art – Executive Director
Corey Hoffmann – Legal Counsel

1.3 Approval of Minutes – October 4, 2022

It was motioned by Tanner and seconded by Bird to adopt the minutes of October 4, 2022. Unanimous. Hughes and Hoppe abstained

Public Comment

None

2.1 Presentations

2.1 – A presentation was made from Spencer Frame, the owner of WR Lanes requesting reimbursement funding to improve an exterior patio at the facility located at 6595 W. 38th Avenue; within the 38th Avenue Corridor Urban Renewal Plan area. Art presented the request to the Board and how the process would work to obtain approval of funds and how the funds would be distributed. Art mentioned that Frame has approached the WRBD for funding and if approved, this will be deducted from the amount.

Frame wants to improve the aesthetics of the 38th corridor and expand the gaming on his site. The site patio has shade sails that would not be up in the winter. Included bocci ball, corn hole, and a fire pit. Three tiers of concrete for drainage will be included. The space will help in the

summer when people don't go inside to bowl. Planters will be added. Bike rack added. Ground breaking anticipated in first quarter of 2023. Bird asked about fencing material and height. Frame responded it will be an ornate iron fencing around 4' tall. Frame wants a 1960's/1970's feel to the place.

Art asked for a consensus from the Board. It was provided for legal to move forward with the drafting of a Reimbursement Agreement at 50% of the costs up to \$100,000.

3.0 Action Items

3.1– Resolution 08-2022. Art made a presentation regarding the adoption of the 2023 budget. Art outlined the revenues and expenses for the fiscal year and asked for Board consensus on adopting a resolution to approve the budget. Art also explained that upon adoption, the budget will be submitted to the Department of Local Affairs (DOLA) as per required by law. Art asked Pettit to open a public hearing. Pettit did so and no public comment was received. Pettit closed the hearing.

Tanner asked Art to look into long term investment of funds. Pettit and Tanner to be involved in meeting with Treasurer.

It was motioned by Hoppe seconded by Hughes to adopt Resolution 08-2022. Unanimous

3.2– Resolution 09-2022. Art made a short presentation regarding the election of the Chair and Vice Chair for RWR calendar year 2023. The resolution will appoint Walt Pettit as Chair and Celeste Tanner as Vice Chair.

It was motioned by Hughes and seconded by Hoppe to adopt Resolution 09-2022. Unanimous

3.3 – Resolution 10-2022. Art presented information regarding the formation of an Urban Renewal Plan area for the Lutheran Legacy Campus. Art detailed the background to get to the awarding of the contract including a consensus provided by the City Council, creation of the RFP, publication of the RFP and the selection process. Art and Hoffmann detailed what will be accomplished through the process to Plan adoption by City Council.

It was motioned by Hoppe and seconded by Bird to adopt Resolution 10-2022. Unanimous.

Staff Updates

Art provided updates on various URA activities including: Mestizo Cantina, Stylus and Crate/Bakery, Gold's Center.

Adjournment – the meeting adjourned at 7:04 PM.


Walt Pettit, Chair


Steve Art, Executive Director