

**MINUTES**  
**WHEAT RIDGE URBAN RENEWAL AUTHORITY**  
**October 20, 2009**

**1. CALL THE MEETING TO ORDER**

The meeting of the Wheat Ridge Urban Renewal Authority was called to order by Chair Adams at 6:00 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**

Authority Members Present: Rick Adams  
James Bahrenburg  
Becky Bye  
Walt Pettit  
Tom Radigan

Authority Members Absent: Janet Leo  
Larry Schulz

Also attending: Patrick Goff, Executive Director  
Corey Hoffmann, WRURA Attorney  
Ken Johnstone, Community Development  
Director  
Denise Balkas, Wheat Ridge 2020  
Anne Ricker, Leland Consulting  
Hilarie Portell, Portell Works  
Lindsay Delecki, Weston (left at 7:11 p.m.)  
Steve Blarr, Weston (left at 7:11 p.m.)  
John Reinsma, Weston (left at 7:11 p.m.)  
Ann Lazzeri, Recording Secretary

**3. APPROVAL OF MINUTES – September 15, 2009**

**It was moved by James Bahrenburg and seconded by Walt Pettit to approve the minutes of September 15, 2009 as presented. The motion passed 4-0 with Tom Radigan abstaining.**

**4. PUBLIC FORUM** (This is the time for any person to speak on any subject not appearing on the agenda.)

There was no one present to address the Authority.

**5. STAFF UPDATES**

**A. 2010 Proposed Budget**

Patrick Goff referred to the preliminary budget that was presented to Authority members prior to October 15 and stated that the proposed budget would be presented and discussed at the November meeting and considered for adoption in December.

**B. 7300 West 44<sup>th</sup> Avenue – Phase I Environmental**

Patrick Goff stated that Denise Balkas with WR2020 completed an application for a Phase I environmental assessment on the property at 7300 West 44<sup>th</sup> Avenue. The assessment is required by HUD before WRURA can be reimbursed with CDBG funds.

**6. EXECUTIVE SESSION**

**It was moved by Becky Bye and seconded by Walt Pettit to enter into executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. Section 24-6-402(4)(a). The motion carried 5-0.**

The executive session was convened at 6:10 p.m.

Those attending the executive session were:

Rick Adams – WRURA  
James Bahrenburg – WRURA  
Becky Bye – WRURA  
Walt Pettit – WRURA  
Tom Radigan – WRURA  
Patrick Goff – Executive Director  
Corey Hoffmann – WRURA Attorney  
Ken Johnstone – Community Development Director  
Denise Balkas, Wheat Ridge 2020  
Anne Ricker – Leland Consulting  
Hilarie Portell – Portell Works  
Lindsay Delecki, Weston (left executive session at 7:11 p.m.)  
Steve Blarr, Weston (left executive session at 7:11 p.m.)  
John Reinsma, Weston (left executive session at 7:11 p.m.)  
Ann Lazzeri, Recording Secretary

The regular meeting was reconvened at 7:50 p.m.

7. **Strategic Planning and Corporate Identity Workshop**  
(Anne Ricker – Leland Consulting and Hilarie Portell – Portell Works)

Due to shortage of time, there was a consensus of the Authority to postpone this matter to the November 3 meeting. Ms. Ricker presented a brief overview of discussion items for that meeting.

Ken Johnstone reported that City Council approved the Comprehensive Plan. Portions of the Plan address urban renewal areas. He encouraged Authority members to read those portions of the Plan before the next meeting.

Hilarie Portell stated that she would like to discuss creative identity naming options at the November meeting and logo options at the December meeting.

8. **3718 Ames Street – Sale of Property**

Patrick Goff informed the Authority that the closing has been moved up to October 23rd.


**It was moved by James Bahrenburg and seconded by Walt Pettit to authorize acceptance of the offer of \$130,000 for property located at 3718 Ames Street, and further authorize Patrick Goff to sign the closing documents. The motion carried 5-0.**

9. **Other Matters**

There were no other matters to come before the authority.

10. **Adjournment**

The meeting was adjourned at 8:17 p.m.

  
Rick Adams, Chair

  
Ann Lazzeri, Recording Secretary