

(b) Public Hearing - AT&T Wireless Services at 7585 W. 120th Avenue - Urban Renewal Plan:

Resolution No. UR-2000-12 Approving the Urban Renewal Development Plan for AT&T Wireless Services at 7585 W. 120th Avenue in the Broomfield Shopping Center Urban Renewal District

(Refer to M-URA-2000-19)

Authority Members Johnson and Stovall were excused and left the meeting based on the previously disclosed potential for conflict of interest as AT&T stockholders.

Chairperson Berens opened the public hearing at 11:11 p.m. on a proposed Urban Renewal Plan for an AT&T Wireless antenna installation to be located at 7585 West 120th Avenue. The application was submitted by Leo and Anne Welch, the property owners.

Executive Director Di Ciero presented the Staff summary of Memorandum No. URA-2000-19. The plan has been previously reviewed by City Council, and the recommendation is for approval of Resolution No. URA-2000-12.

Craig Green was present on behalf of the Applicant.

Authority Member Griep requested that Staff include urban renewal plans of this type in the ordinance to allow administrative approval.

The public hearing was closed at 11:12 p.m.

Resolution No. URA-2000-19 was read by title.

AUTHORITY MEMBER BROWN MOVED AND AUTHORITY MEMBERS STUART, FAHRENBRUCH AND STEVENSON SECONDED, THAT RESOLUTION NO. UR-2000-12 BE ADOPTED. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, STEVENSON, AND STUART VOTING AYE; AND AUTHORITY MEMBERS JOHNSON AND STOVALL WERE EXCUSED.

ADJOURNMENT

The Urban Renewal Authority Meeting was adjourned at 11:15 p.m.

Secretary

APPROVED:

Chairperson