

MINUTES
BROOMFIELD URBAN RENEWAL AUTHORITY MEETING

MARCH 28, 2000

ROLL CALL

The Regular Meeting of the Broomfield Urban Renewal Authority was called to order by Chairperson William Berens at 11:15 p.m., Tuesday, March 28, 2000, in the Council Chambers of the Municipal Building.

Those present were: Authority Members Kathy Brown
 Thomas Brunner
 Vincent Buzek
 Linda Fahrenbruch
 Clark Griep
 Ralph Johnson
 Steven Olstad
 Colleen Stevenson
 Hank Stovall
 Karen Stuart

Those absent were: None

Also present were: Executive Director George Di Ciero
 Assistant Executive Director Charles Ozaki
 Authority Attorney Roy Howard
 Deputy City Clerk Tricia Kegerreis
 Community Development Director James Black
 Deputy Director of Community Development Kevin Standbridge
 Director of Community and Governmental Affairs Kirk Oglesby
 Senior Planner Teri Malies
 Director of Public Works Dorian Brown
 Wastewater Superintendent Wayne Ramey
 Director of Parks, Recreation & Open Space Paul Derda
 Deputy Director of Parks & Recreation Robert Prince
 Commander James Pfankuch
 Finance Director Greg Demko
 Director of Support Services Terry Cole
 Library Director Helen Martin
 Public Information Officer Rosann Doran

AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of February 22, 2000

AUTHORITY MEMBER STUART MOVED AND AUTHORITY MEMBER STOVALL SECONDED THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 2000 BE ADOPTED. THE MOTION PASSED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

(b) Public Hearing - Broomfield City Center Subdivision Filing No. 3 Urban Renewal Plan -

Broomfield Library - Located East of Main Street, North of First Avenue, West of Lamar Street, and South of Community Park Road:

Resolution #UR-2000-2 Approving the Urban Renewal Development Plan for City Center Subdivision Filing No. 3 in the Broomfield 120th Avenue Gateway Corridor Urban Renewal District

(Refer to M-URA-2000-2)

Chairperson Berens opened the public hearing on a proposed plan for the new Broomfield library to be located at the northwest corner of Lamar Street and East 1st Avenue at 11:17 p.m.

Executive Director Di Ciero stated that the Staff recommendation was to continue the public hearing until April 11, 2000.

AUTHORITY MEMBER GRIEP MOVED AND AUTHORITY MEMBER BUZEK SECONDED THAT THE PUBLIC HEARING BE CONTINUED TO APRIL 11, 2000. THE MOTION CARRIED UNANIMOUSLY WITH AUTHORITY MEMBERS BROWN, BRUNNER, BUZEK, FAHRENBRUCH, GRIEP, JOHNSON, OLSTAD, STEVENSON, STOVALL, AND STUART VOTING AYE.

ADJOURNMENT

The meeting was adjourned at 11:18 p.m.

Deputy City Clerk

APPROVED:

Chairman