

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
DECEMBER 9, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of November 18, 1997

(b) Dobie Office/Industrial Building - Lot 3, Collier Industrial Park - Resolution #UR-16-97 Approving the Urban Renewal Development Plan for the Dobie Building in the Broomfield Shopping Center Urban Renewal District

(URA-30)

Adopted Res. #UR-16-97

(c) Resolution #UR-10-97 Approving the Urban Renewal Development Plan for 4 Garden Center in the Broomfield Shopping Center Urban Renewal District

(URA-31)

Adopted motion to consider modified plans
Adopted Res. #UR-10-97 w/ condition

3. ADJOURNMENT

(12/9/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
DECEMBER 2, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

Adoption of Proposed 1998 Urban Renewal Budget:

Resolution #UR-21-97 Amending the Budget for Fiscal Year 1997 and Authorizing
a Supplemental Appropriation Therefore

Adopted Res. #UR-21-97

Resolution #UR-17-97 Adopting the Budget for Fiscal Year 1998 and Appropriating
Sums of Money Therefore

(URA-29)

Adopted Res. #UR-17-97

3. ADJOURNMENT

(12/2/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
NOVEMBER 25, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of November 11, 1997

(b) Public Hearing - Broomfield Town Centre Urban Renewal Plan - Commercial -
Located at the Northwest Corner of W. 120th Avenue & Sheridan Boulevard:

Resolution #UR-18-97 Approving the Urban Renewal Development Plan for
the Broomfield Town Centre Site Development Plan in the Broomfield 120th
Avenue Gateway Corridor Urban Renewal District

(URA-26)

Adopted Res. #UR-18-97

(c) Public Hearing - Broomfield Town Centre Urban Renewal Plan - The
Jefferson at Town Centre (Multi-Family) - Located at the Northeast
Corner of Ash Street & E. First Avenue:

Resolution #UR-20-97 Approving the Urban Renewal Development Plan for
The Jefferson at Town Centre Site Development Plan of the Broomfield
Town Centre PUD Plan in the Broomfield 120th Avenue Gateway
Corridor Urban Renewal District

(URA-28)

Adopted Res. #UR-20-97

(d) Public Hearing - Broomfield Town Centre Urban Renewal Plan - Senior
Housing - Located at the Northeast Corner of Ash Street & E. First Avenue:

Resolution #UR-19-97 Approving the Urban Renewal Development Plan
for the Broomfield Senior Housing Project Site Development Plan of the
Broomfield Town Centre PUD Plan in the Broomfield 120th Avenue
Gateway Corridor Urban Renewal District(URA-27)

Adopted Res. #UR-19-97

(11/25/97-URA)

REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY

(e) Adoption of Proposed 1998 Urban Renewal Budget:

Resolution #UR-21-97 Amending the Budget for Fiscal Year 1997 and
Authorizing a Supplemental Appropriation Therefore

Tabled Res. #UR-21-97

Resolution #UR-17-97 Adopting the Budget for Fiscal Year 1998 and
Appropriating Sums of Money Therefore

(URA-25)

Tabled Res. #UR-17-97

3. ADJOURNMENT

Adjourned at 1:30 a.m.

(11/25/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
NOVEMBER 18, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

Public Hearing - Proposed 1998 Budget

(URA-24)

3. ADJOURNMENT

(11/18/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
NOVEMBER 11, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of October 28, 1997

(b) Resolution #UR-10-97 Approving the Urban Renewal Development Plan for
4 Garden Center in the Broomfield Shopping Center Urban Renewal District

(URA-22)

(c) Dobie Office/Industrial Building - Lot 3, Collier Industrial Park - Resolution
#UR-16-97 Approving the Urban Renewal Development Plan for the
Dobie Building in the Broomfield Shopping Center Urban Renewal
District

Tabled Res. #UR-16-97

(URA-23)

3. ADJOURNMENT

(11/11/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
OCTOBER 28, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of September 9, 1997

(b) Modifying 96th Street Interchange Finance Structure - Resolution #UR-14-97 of the Board of Commissioners of the Broomfield Urban Renewal Authority Authorizing an Amendment to Resolution #UR-7-94, Which Authorized the Issuance of "Broomfield Urban Renewal Authority, Tax Increment Revenue Bonds (96th Street Interchange Project), Series 1994," in the Amount of \$8,630,000, Which Amendment Will Defer the Date Payment of Principal is to Begin, Further Amend the Mandatory Sinking Fund Schedule and Lower the Interest Rate; Authorizing New Bonds Reflecting Amended Principal Payment Date Provisions; Authorizing an Addendum to That Certain Guarantee Agreement Made as of February 22, 1994, by Interlocken, Ltd., and Ratifying Certain Actions Heretofore Taken

(URA-21)

Adopted Res. #UR-14-97

[NOTE: This Resolution has the same # as an URA Resolution adopted at the 9/9/97 Meeting]

3. ADJOURNMENT

(10/28/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
SEPTEMBER 9, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of August 12, 1997

(b) Resolution #UR-10-97 Approving the Urban Renewal Development Plan for
4 Garden Center in the Broomfield Shopping Center Urban Renewal District

(URA-18)

Tabled Resolution #UR-10-97

(c) Resolution #UR-13-97 Approving the Urban Renewal Development Plan
for 7 Garden Center in the Broomfield Shopping Center Urban Renewal
District

(URA-19)

Adopted Res. #UR-13-97

(d) Resolution #UR-14-97 Approving a Statement of Rights and Obligations By
and Between Interlocken, Ltd., and Interlocken Hotel Company, L.L.C., for
the Owners Participation Agreement

(URA-20)

Adopted Res. #UR-14-97
[NOTE: This Resolution has the same # as
an URA Resolution adopted at the 10/28/97 Mtg.]

3. ADJOURNMENT

(9/9/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
AUGUST 12, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of July 22, 1997

(b) Public Hearing - Century Chevrolet - Urban Renewal Development Plan -
Located at the Northwest Corner of W. 120th Avenue & Ash Street:

Resolution #UR-11-97 Approving the Urban Renewal Development Plan
for the Century Chevrolet Project in the 120th Avenue Gateway Corridor
Urban Renewal District

(URA-16)

Adopted Res. #UR-11-97

(c) Resolution #UR-12-97 Authorizing the Third Amendment to the Owner
Participation Agreement with Interlocken, Ltd., Regarding the South 96th
Street Interchange Project

(URA-17)

Amended Page 2 of Agreement / Adopted
Res. #UR-12-97

3. ADJOURNMENT

(8/12/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JULY 22, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of July 8, 1997

(b) Public Hearing - Urban Renewal Development Plan for the Broomfield Self Storage Project - Located at 120th Avenue and Perry Street

Resolution #UR-8-97 Approving the Urban Renewal Development Plan for the Broomfield Self Storage Project in the 120th Avenue Gateway Corridor Urban Renewal District

Adopted Res. #UR-8-97

(M-URA-15)

3. ADJOURNMENT

(7/22/97-URA)

REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY

AGENDA

REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JULY 8, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of June 10, 1997

(b) Resolution #UR-10-97 Approving the Urban Renewal Development Plan
for 4 Garden Center in the Broomfield Shopping Center Urban Renewal
District

(URA-14)

Tabled Res. #UR-10-97

3. ADJOURNMENT

(7/8/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JUNE 10, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of May 27, 1997

(b) Public Hearing - Park Business Plaza - Urban Renewal Plan - Located at
Ash & Lamar Streets, South of 1st Avenue:

Resolution #UR-9-97 Approving the Urban Renewal Development Plan
for the Park Business Plaza Project in the 120th Avenue Gateway Corridor
Urban Renewal District

Adopted Res. #UR-9-97

(URA-11)

(c) Broomfield Self Storage Project in the 120 Avenue Gateway Corridor
Urban Renewal District

(URA-12)

3. ADJOURNMENT

(6/10/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MAY 27, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of May 13, 1997

(b) Public Hearing - Resolution #UR-8-97 Approving the Urban Renewal Develop-
ment Plan for the Broomfield Self Storage Project in the 120th Avenue Gateway
Corridor Urban Renewal District

(M-URA-10)

3. ADJOURNMENT

(5/13/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MAY 13, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of April 22, 1997

(b) Public Hearing - Broomfield Self Storage Project - Located North of 120th Avenue & West of Perry Street:

Resolution #UR-8-97 Approving the Urban Renewal Development Plan for the Broomfield Self Storage Project in the 120th Avenue Gateway Corridor Urban Renewal District

(URA-9)

Continued Public Hearing & Res. #UR-8-97 to 5/27/97 Meeting approved Site Development Plan

3. ADJOURNMENT

(5/13/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
APRIL 22, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of April 8, 1997

(b) Public Hearing - Broomfield Banking Center Urban Renewal Plan -
Located South of 120th Avenue Between Sheridan Boulevard & Ash
Street:

Resolution #UR-6-97 Approving the Urban Renewal Development Plan
for the Broomfield Banking Center in the 120th Avenue Gateway Corridor
Urban Renewal District

(URA-7)

Adopted Res. #UR-6-97

(c) Acquisition of Conoco Property at Highway 287 & Nickel Street -
Resolution #UR-7-97 Determining the Necessity of and Authorizing the
Acquisition of Certain Property Either by Negotiation or Condemnation
for the Redevelopment within the Broomfield Shopping Center Urban
Renewal Plan Area

(URA-8)

Adopted Res. #UR-7-97

3. ADJOURNMENT

(4/22/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
APRIL 8, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of March 11, 1997

(b) U.S. West 50' Monopole at Foster Industrial Park - 135 Alter Street:

Resolution #UR-1-97 Approving the Urban Renewal Development Plan for
Jeffco Airport DEN-135 in the Broomfield Shopping Center Urban Renewal
District

Adopted Res. #UR-1-97

(URA-6)

3. ADJOURNMENT

(4/8/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
MARCH 11, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of February 25, 1997

(b) U.S. West 50' Monopole at Foster Industrial Park - 135 Alter Street:

Resolution #UR-1-97 Approving the Urban Renewal Development Plan for
Jeffco Airport DEN-135 in the Broomfield Shopping Center Urban Renewal
District

(URA-5)

Tabled pending review of alternate site

(c) Western Wireless PCS Antennas - 80 Garden Center:

Resolution #UR-5-97 Approving the Urban Renewal Development Plan for
Western Wireless (Vector DN 1196-D) in the Broomfield Shopping Center
Urban Renewal District

(URA-4)

Adopted Res. #UR-5-97

3. ADJOURNMENT

(3/11/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
FEBRUARY 25, 1997
6:00 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

(a) Approval of Minutes - Regular Meeting of January 28, 1997

(b) Acquisition of Conoco Property at Highway 287 & Nickel Street:

Resolution #UR-4-97 Determining the Necessity of and Authorizing the
Acquisition of Certain Property Either by Negotiation or Condemnation for
the Redevelopment within the Broomfield Shopping Center Urban Renewal
Plan Area

Adopted Res. #UR-4-97

(URA-3)

3. ADJOURNMENT

(2/25/97-URA)

AGENDA
REGULAR MEETING OF THE URBAN RENEWAL AUTHORITY
CITY COUNCIL CHAMBERS
MUNICIPAL BUILDING, BROOMFIELD, COLORADO
JANUARY 28, 1997
6:15 P.M.

ACTION TAKEN

1. ROLL CALL

2. AUTHORITY BUSINESS

- (a) Approval of Minutes - Regular Meeting of November 19, 1996
Approval of Minutes - Regular Meeting of November 26, 1996
-

- (b) Public Hearing - U.S. West 50' Monopole at Foster Industrial Park -
135 Alter Street:

Resolution #UR-1-97 Approving the Jeffco Airport DEN-135 Broomfield
Shopping Center Urban Renewal Plan

(URA-1)

Tabled Res. #UR-1-97 pending review of
alternative sites

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- (c) Cooperation Agreements between the City and BURA for the Broomfield
Town Centre Project:

Resolution #UR-2-97 Authorizing an Agreement By and Between the City of
Broomfield and the Broomfield Urban Renewal Authority for a Project and
Plan Cooperation Agreement for the Broomfield Town Centre Project

Adopted Res. #UR-2-97

Resolution #UR-3-97 Authorizing an Intergovernmental Agreement By and
Between the City of Broomfield and the Broomfield Urban Renewal
Authority for Reimbursement to the City for the Broomfield Town Centre
Project

(URA-2)

Adopted Res. #UR-3-97

3. ADJOURNMENT

(1/28/97-URA)

