

## RECORD OF PROCEEDINGS

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*Town of Estes Park, Larimer County, Colorado, April 19, 2006*

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held the Municipal Building in said Town of Estes Park on the 19<sup>th</sup> day of April, 2006.

Commissioners: Chairman Swank, Commissioners Ericson, Little, Steige, Repola, and Wilcocks

Attending: Chairman Swank, Commissioners Ericson, Little, Repola, and Wilcocks

Also Attending: EPURA Executive Dir. Smith and Deputy Town Clerk Schares

Absent: Commissioner Steige

Chairman Swank called the meeting to order at 8:00 a.m.

### **MINUTES.**

The minutes of the regular meeting held March 15, 2006 were approved.

### **COMMUNITY COMMENTS.**

None.

### **COMMISSIONER COMMENTS.**

None.

### **STAFF REPORT/PROJECTS.**

#### **Executive Director's Report.**

1. Dir. Smith reported that Senate Bill 06-169 has passed committee and will go before the Senate soon. SB 06-169 would eliminate the current definitions of blight and will limit urban renewal authorities to finding "slums." Dir. Smith will distribute contact information for the senators. Chairman Swank requested that the commissioners voice their opinion to the senators regarding SB 06-169.
2. Dir. Smith reported that EPURA has received 4 statements of interest to fill the commissioner vacancy. Interviews will be conducted this week.

### **STATUS REPORT, CURRENT PROJECTS –**

Eric Blackhurst reported that general interest is occurring in Unit E of Riverspointe Downtown.

Dir. Smith reported the Bureau of Reclamation permit has been granted to complete the south parking lot at the Visitors Center. The parking lot is hoped to be completed by the middle of June 2006.

Dir. Smith stated that EPURA and DSW has begun meeting with the building and business owners on Wiest Drive relative to the proposed Riverwalk connection.

Commissioner Ericson requested an update on Cleave Street. Dir. Smith reported that the traffic study has started and the results should be available by the next EPURA meeting. Commissioner Ericson proposed speaking with the property owners on Cleave Street to review the improvement possibilities for Cleave Street.

Commissioner Ericson requested an update on the parking study. Commissioner

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Repola reported that staff is working on expanding and updated signs and re-stripping the Wiest Street parking lot. The shuttle will start July 1 and end September 4, 2006.

**RESOLUTION #373 – ENTERING INTO AN AGREEMENT WITH R.C. HEATH CONSTRUCTION COMPANY TO BUILD SOUTH PARKING LOT AT THE VISITORS CENTER.**

Director Smith read Resolution #373 authorizing the Chairman to enter into an agreement with R.C. Heath Construction Company to build the south parking lot at the new Visitors Center. Recommendations will be made to R.C. Heath Construction to limit the disturbance in the roadway. Following discussion, it was **moved and seconded** (Ericson/Little) **Resolution #373 be approved as presented**, and it passed unanimously with Steige being absent.

Whereupon, Chairman Swank adjourned the regular meeting at 8:45 a.m.

The next regular meeting will be May 17, 2006.

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Suzy Schares, Deputy Town Clerk