

*RECORD OF PROCEEDINGS*

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**TOWN OF DILLON  
DILLON URBAN RENEWAL  
AUTHORITY REGULAR MEETING**

Tuesday, March 3, 2020  
Immediately following Town Council Meeting  
Dillon Town Hall

**CALL TO ORDER & ROLL CALL**

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, March 3, 2020 at Dillon Town Hall, 275 Lake Dillon Drive. Chairman Skowyra called the meeting to order at 9:06 p.m. and the following Commissioners answered roll call: Jen Barchers, Brad Bailey, Kyle Hendricks, Renee Imamura, Karen Kaminski and Mark Nickel. Staff members present were: Carri McDonnell, Acting Town Manager, Dan Burroughs, Town Engineer and Kerstin Anderson, Marketing and Communications Director.

**APPROVAL OF AGENDA**

There being no changes to the agenda, it will stand approved as presented.

**APPROVAL OF CONSENT AGENDA**

Commissioner Bailey moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of December 3, 2019

Commissioner Kaminski seconded the motion which passed unanimously upon roll call vote.

**CITIZEN COMMENTS**

There were no citizen comments

**EXECUTIVE SESSION**

Chairman Skowyra moved to go into Executive Session at 9:08 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically pertaining to tax increment financing for Uptown. No action was taken during the executive session. At 9:17 p.m. Council concluded the executive session.

**ADJOURNMENT**

There being no further business, Chairman Skowyra declared the meeting adjourned at 9:18 p.m.

Respectfully submitted by:

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Adrienne Stuckey, Town Clerk