

RECORD OF PROCEEDINGS

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

Tuesday, July 7, 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, July 7, 2020 at Dillon Town Hall, 275 Lake Dillon Drive. Chairman Skowrya called the meeting to order at 9:00 p.m. and the following Commissioners answered roll call: Jen Barchers, Brad Bailey, Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Staff members present were: Nathan Johnson, Town Manager, Carri McDonnell, Finance Director, Craig Simson, Marina Director; 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 March 3, 2020

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

CITIZEN COMMENTS

There were no citizen comments

EXECUTIVE SESSION

Chairman Skowrya moved to go into Executive Session at 9:02 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 240. No action was taken during the executive session. At 9:12 p.m. Council concluded the executive session.

CONSIDERATION OF RESOLUTION NO. 01-20, SERIES OF 2020

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE DILLON URBAN RENEWAL AUTHORITY, AUTHORIZING THE DILLON URBAN RENEWAL AUTHORITY TO ENTER INTO A PROPERTY TAX INCREMENT REBATE AGREEMENT WITH UPTOWN 240 LLC, A COLORADO LIMITED LIABILITY COMPANY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.

Nathan Johnson explained that this resolution approves a property tax increment rebate agreement with Uptown 240 to reimburse the developers for public improvements and mitigation of blight over time using the property tax increment generated from the project.

Commissioner Hendricks moved to approve DURA Resolution No. 01-20, Series of 2020. Commissioner Kaminski seconded the motion which passed unanimously upon roll call vote.

ADJOURNMENT

There being no further business, Chairman Skowyra declared the meeting adjourned at 9:15 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk