

RECORD OF PROCEEDINGS

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

Tuesday, November 2, 2021
Immediately after
Town Council Regular Meeting

Dillon Town Hall
275 Lake Dillon Drive
Dillon CO 80435

CALL TO ORDER & ROLL CALL

A meeting of the Dillon Urban Renewal Authority was held on Tuesday, November 2, 2021 at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Chairman Skowyra called the meeting to order at 7:59 p.m. and the following Commissioners answered roll call: Jen Barchers, Kyle Hendricks, Karen Kaminski, Renee Imamura and Steve Milroy. Commissioner Brad Bailey was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Scott O'Brien, Public Works Director; Cale Osborn, Police Chief; Ned West, Town Planner; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

Commissioner Kaminski moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of October 5, 2021

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

CITIZEN COMMENTS

There were no citizen comments

**PROPOSED 2022 DURA BUDGET
PUBLIC HEARING**

Finance Director Carri McDonnell presented the proposed 2022 DURA budget. Revenues include the tax increment financing which shows an increase of 275.56% to \$1,158,792. The county will send the final assessed valuations in November to be included in the final version of the 2022 budget. The only expenditure right now is for legal fees that may be incurred. Staff will be working with the County Assessor's office to determine the amount of TIF that will need to be paid to Homewood Suites in 2022.

Staff would like to expend the stairway design of \$78,000 out of the DURA budget which includes five sets of stairs – the Marina, Lodgepole Street and Town Center stairways.

The cash reserves available at the end of year will be \$1,989,215 less the amount of the Homewood Suites TIF payment.

ADJOURNMENT

There being no further business, Chairman Skowyra declared the meeting adjourned at 8:08 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk