

## **Town of Estes Park, Larimer County, Colorado, January 19, 2000**

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 19<sup>th</sup> day of January, 2000.

Commissioners: Carl Henderson, Tamara Jarolimek, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: All

Absent: None

Also Attending: Executive Director Smith, Deputy Clerk van Deutekom

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

### **AGENDA**

Executive Director Smith reported that the December financial report will be continued to the February meeting. It was **moved and seconded** (Swank/Jarolimek) **to approve the agenda**, and it passed unanimously.

### **MINUTES**

It was **moved and seconded** (Steige/Widmer) **that the December 15, 1999 meeting minutes be approved as presented**, and it passed unanimously.

### **FINANCIAL REPORT**

None

### **COMMISSIONER AND COMMITTEE REPORTS**

Commissioner Wasson presented sales tax revenue statistics for 1993-1998 and discussed the "other" digital divide, i.e., how federal policy redlines small and midsized business, threatens jobs and diminishes economic opportunity for America's suburbs, small towns and rural areas.

### **COMMUNITY COMMENTS**

None

### **PROJECT REPORTS/ACTIONS**

**Executive Director's Report.** Executive Director Smith reviewed the Lot 1, Mountain Man Subdivision project and presented an updated rate schedule for Design Studios West.

Executive Director Smith read Resolution 281 approving a work program for fiscal year 2000. **It was moved and seconded** (Widmer/Wasson) **that Resolution 281 be approved as presented**, and it passed unanimously.

Executive Director read Resolution 282 designating the public place for posting notices of meetings. **It was moved and seconded** (Swank/Steige) **be approved as presented**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 8:46 a.m. The next regular meeting will be February 16, 2000 at 8:00 a.m.

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Rebecca van Deutekom, Deputy Town Clerk