

Town of Estes Park, Larimer County, Colorado, September 20, 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 20th day of September, 2000.

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

Attending: Henderson, Jarolimek, Putney, Steige, Swank, and Wasson

Absent: Widmer

Also Attending: Executive Director Smith, Deputy Town Clerk van Deutekom

Chairman Putney called the regular meeting to order at 7:30 a.m.

AGENDA

Executive Director Smith requested amending the agenda to include approval of Resolution 288 relative to proposed Amendment 21 and a presentation regarding Piccadilly Square. There being no objection, the Agenda was approved with the noted additions.

MINUTES

It was **moved and seconded** (Steige/Jarolimek) **the minutes of the regular meeting of August 16, and special meeting of August 30, 2000 be approved as presented**, and it passed unanimously.

COMMISSIONER AND COMMITTEE REPORTS

None.

COMMUNITY COMMENTS

None.

PRESENTATION OF HOUSING AUTHORITY GOALS AND ACTIVITIES. Sue Doylen and Eric Blackhurst presented the goals and activities of the Housing Authority covering attainable workforce housing issues, housing survey results, areas of focus, HUD's area median income guidelines, and action agenda.

COMMUNITY WIDE "SMILES ABOVE" CUSTOMER SERVICE CAMPAIGN. David Thomas, Executive Director of the Chamber Resort Association (CRA) outlined the customer service campaign entitled "Smiles Above." Larry Wexler, representing the CRA Board, spoke in favor of the campaign.

PICCADILLY SQUARE DEVELOPMENT CONCEPT – PRESENTATION. David Boon, owner of a portion of Piccadilly Square reported that plans are underway to redevelop and enhance the property and surrounding area. Discussion included extension of the Riverwalk behind his property. He anticipates a pre-application Site Development Plan submittal to the Town by early October.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith reported that the Walkway West project is proceeding. A minimal delay was noted.

The newly formatted financial report was presented. In accordance with State statutes, Executive Director Smith will present the 2001-2002 budget to the Commissioners prior to the October deadline.

Executive Director Smith presented and read Resolution 288 endorsing Colorado local government as it exists and opposing proposed Amendment 21 to the Colorado Constitution. It was **moved and seconded** (Wasson/Jarolimek) **that Resolution 288 be approved as presented**, and it passed unanimously

Consultant interviews for the Valley Transportation Study will be conducted September 25th. The study should begin the end of October.

Sunrise Symposia sessions will resume October 18th at 7:00 a.m. All sessions are open to the public.

There being no further business, Chairman Putney adjourned the meeting at 8:50 a.m.

The next regular meeting will be October 18, 2000 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk