

## RECORD OF PROCEEDINGS

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*Town of Estes Park, Larimer County, Colorado, February 15, 2006*

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Rocky Mountain Nature Association Conference Center on the 15<sup>th</sup> day of February, 2006.

Committee: Chairman Swank, Commissioners Ericson, Little, Steige, Repola, and Wilcocks

Attending: Chairman Swank, Commissioners, Little, Repola, Steige, Ericson, and Wilcocks

Also Attending: EPURA Executive Dir. Smith, Deputy Town Clerk Schares, Jerry Adamson and Donald Brandes of DSW, and EPURA Attorney Jim Windholz

Absent: None

Vice-Chairman Swank called the meeting to order at 9:00 a.m. He welcomed all in attendance and everyone introduced themselves.

### **MINUTES.**

The minutes of the regular meeting held December 21, 2005 were approved.

### **COMMUNITY COMMENTS.**

None.

### **COMMISSIONER COMMENTS.**

Chairman Steige requested Dir. Smith read the ode that he wrote in memory of Al Wasson.

### **STAFF REPORT/PROJECTS.**

#### **Executive Director's Report.**

1. Dir. Smith reported a parking study has been conducted and the final report will be available online.

**STATUS REPORT, MARKETING OF UNIT E AT RIVERSPOINTE DOWNTOWN** – Eric Blackhurst updated the authority on the status of Unit E at Riverspointe Downtown. He reported inquiries on the property have increased over the last month. The property is listed in five databases. The potential for dividing the properties into four units was discussed. The authority recommended pursuing all possible interests.

### **RESOLUTION #371 – DESIGNATION OF PUBLIC POSTING PLACE.**

Director Smith read Resolution #371 designating the lobby area immediately adjacent to the Administrative Offices as the area for posting notices of meetings of EPURA. It was **moved and seconded** (Ericson/Little) **Resolution #371 be approved as presented**, and it passed unanimously.

### **ELECTION OF CHAIRMAN TO FILL THE UNEXPIRED TERM OF THE LATE CHAIRMAN AL WASSON**

Commissioner Little nominated Commissioner Swank for Chairman. Commissioner Ericson seconded the motion, and as there were no other nominations, Vice Chairman Swank declared the nominations closed. The motion passed 5/0, with Commissioner

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Swank Abstaining.

Commissioner Repola nominated Commissioner Steige for Vice Chairman. Commissioner Little seconded the motion, and as there were no other nominations, Vice-Chairman Swank declared the nominations closed. The motion passed 5/0, with Commissioner Steige Abstaining.

Whereupon Chairman Swank adjourned the regular meeting to the Goal Setting Retreat at 9:27 a.m.

The next regular meeting will be March 15, 2006.

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Suzy Schares, Deputy Town Clerk