

RECORD OF PROCEEDINGS

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

Tuesday, February 2, 2021

Immediately following Town Council Meeting
Virtual Meeting via Microsoft Teams

CALL TO ORDER & ROLL CALL

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, February 2, 2021 virtually via Microsoft Teams. Chairman Skowyra called the meeting to order at 8:24 p.m. and the following Commissioners answered roll call: Kyle Hendricks, Renee Imamura, Karen Kaminski and Steve Milroy. Commissioners Brad Bailey and Jen Barchers were absent (excused). Staff members present were: Nathan Johnson, Town Manager; Carri McDonnell, Finance Director; Cale Osborn, Chief of Police; Kerstin Anderson, Marketing & Communications Director; Scott O'Brien, Public Works Director; Craig Simson, Marina Director; Dan Burroughs, Town Engineer; 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 Hendricks moved to approve the following consent agenda:

- a. Minutes of Regular DURA Meeting of December 1, 2020

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

CITIZEN COMMENTS

There were no citizen comments

EXECUTIVE SESSION

Chairman Skowyra moved to go into Executive Session at 8:30 p.m. for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), specifically pertaining to potential amendments to the Property Tax Increment Rebate Agreements for the Uptown 240 and Homewood Suites projects, and potential alternative project funding options. No action was taken during this Executive Session. At 9:04 p.m. Council concluded the executive session.

ADJOURNMENT

There being no further business, Chairman Skowyra declared the meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk