

RECORD OF PROCEEDINGS

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

Tuesday, August 3, 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 Thursday, August 3, 2021 at Dillon Town Hall, 275 Lake Dillon Drive, Dillon. Chairman Skowryra called the meeting to order at 7:27 p.m. and the following Commissioners answered roll call: Jen Barchers, Karen Kaminski and Steve Milroy. Commissioners Brad Bailey, Kyle Hendricks and Renee Imamura 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; 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 Barchers moved to approve the following consent agenda:

- a. Minutes of Special DURA Meeting of April 8, 2021

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

CITIZEN COMMENTS

There were no citizen comments

CONSIDERATION OF RESOLUTION NO. 03-21, SERIES OF 2021

A RESOLUTION APPROVING A FIRST AMENDMENT TO AMENDED AND RESTATED PROPERTY TAX INCREMENT REBATE AGREEMENT BETWEEN DURA AND DILLON HOTEL ASSOCIATES, LLC.

Carri McDonnell, Finance Director, stated the original Property Tax Increment Rebate Agreement with Dillon Hotel Associates (dba Homewood Suites) was approved on 7/3/2018. The original expiration date was 12/31/20 and in November 2020, DURA extended the deadline to May 1, 2021 due to the delays associated with COVID. The TIF agreement was amended and restated on April 8, 2021 to extend the deadline to August 31, 2021 and provide clarification on how the tax increment financing will be distributed.

The developer requested an amendment to extend the August 31, 2021 deadline due to supply chain issues.

Ms. McDonnell explained this resolution approves an amendment to the TIF Agreement that extends the deadline to December 31, 2021.

Commissioner Kaminski moved to approve DURA Resolution No. 03-21, Series of 2021. Commissioner Milroy seconded the motion which passed unanimously upon roll call vote.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business, Chairman Skowrya declared the meeting adjourned at 7:30 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk