

RECORD OF PROCEEDINGS

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

Tuesday, October 17, 2017

7:39 p.m.

Dillon Town Hall

CALL TO ORDER & ROLL CALL

A regular meeting of the Dillon Urban Renewal Authority was held on Tuesday, October 17, 2017, at Dillon Town Hall, 275 Lake Dillon Drive. Chairman Burns called the meeting to order at 7:39 p.m. and the following Commissioners answered roll call: Brad Bailey, Jen Barchers, Kyle Hendricks, Mark Nickel, Carolyn Skowyra, and Tim Westerberg. Staff members present were: Kerstin Anderson, Marketing and Communications Director; Dan Burroughs, Town Engineer; Mark Heminghous, Police Chief; and Carri McDonnell, Finance Director.

APPROVAL OF AGENDA

There being no changes to the agenda, it will stand approved as presented.

APPROVAL OF CONSENT AGENDA

Commissioner Bailey moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 15, 2017

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

CONSIDERATION OF RESOLUTION 03-17, SERIES OF 2017

A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY TO AMEND THE AGREEMENT FOR DISPOSITION AND DEVELOPMENT TO SELL AND TRANSFER LOTS 16R, 17A AND 17B; AUTHORIZING AND DIRECTING THE APPROPRIATE DILLON URBAN RENEWAL AUTHORITY OFFICERS TO SIGN SAID AMENDMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.

Town Engineer Dan Burroughs reported that this resolution amends the existing Agreement for Disposition and Development for Lots 16R, 17A and 17B, Block A, New Town of Dillon subdivision, and adopts a new performance schedule – Exhibit “C.” Mr. Burroughs stated that the original agreement for disposition and development was approved at the August 15, 2017 DURA meeting by passing DURA Resolution No. 1-2017, Series of 2017. The agreement between DURA and developer, Dillon Ridge Investments, LLC was created to redevelop Lots 16R, 17A and 17B in the Dillon Town Center with two (2) condominium buildings and their associated parking.

Commissioner Westerberg moved to approve DURA Resolution No. 03-17, Series of 2017.

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

ADJOURNMENT

There being no further business, Chairman Burns declared the meeting adjourned at 7:42 p.m.

Respectfully submitted by:

Jo-Anne Tyson, CMC/MMC, Town Clerk