

**LOWRY REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
MINUTES FOR JANUARY 28, 2020**

ROLL CALL: Members present were Roy Alexander, Mark Betchey, Derek Camunez, Lindy Eichenbaum Lent, Steve Hutt, Gayle Jetchick, Rachel Neumann and Ann Torgerson. Monty Force attended as the Executive Director and Cathy Gale attended as General Counsel.

EXECUTIVE SESSION LEGAL DISCUSSION AND TO REVIEW AND APPROVE THE MINUTES FROM THE DECEMBER 3, 2019 EXECUTIVE SESSION

An Executive Session was called pursuant to and is authorized by the following specific provisions of the Colorado Open Meeting Law, C.R.S. §24-6-402, et seq, to discuss only the following matters as permitted thereby:

**Legal - C.R.S. 24-6-402(4)(b) (CK/Lucky's)
Review and Approval of the December 3, 2019 Executive Session Minutes**

Executive Session convened at 8:15 a.m.

PUBLIC SESSION: The meeting convened in public session at 10:35 a.m. and was called to order by Roy Alexander, Chair.

PUBLIC COMMENT: There was no one in attendance from the public.

CONSENT AGENDA:

- Minutes (December 3, 2019)
- Financials (November, December 2019)

A motion by Steve Hutt and seconded by Gayle Jetchick was passed to approve the Consent Agenda consisting of the Minutes from the December 3, 2019 meeting and the Financial Reports for November and December 2019, as presented. Rachel Neuman abstained on approval of the Minutes. (Lindy Eichenbaum Lent and Mark Betchey had left prior to this vote.)

ACTION ITEMS

- Amended 2020 Budget- Resolution 2020-1

Monty explained that adjustments were made related to repurchase of Lucky's site. Alison also pointed out the decrease in cash due to adjustments to move the closings for KUH into 2020 and Parcels 6 & 9 into 2021.

A motion by Steve Hutt and seconded by Ann Torgerson was passed to approve Resolution 2020-1 for the Amended 2020 Budget. (Lindy Eichenbaum Lent and Mark Betchey were absent for this vote.)

EXECUTIVE DIRECTOR REPORT

- There was no report.

COMMITTEE REPORTS

- Boulevard One Design Review Committee - (10/17; 11/7/ 12/5)

Roy asked about an issue with a wall on Monaco mentioned in the notes. Monty responded that the Metropolitan building had a site wall that covered the exposed foundation on the Monaco end of the building. There was an issue with a fire connection that extended to the outside for access. The wall was modified to allow for that required access.

Plans for the childcare facility to be located at the corner of 1st and Pontiac are moving forward and should be getting Schematic approval soon.

ADJOURNMENT:

The meeting adjourned at 10:45 a.m.