



**Town of Frederick  
Urban Renewal Authority**

Frederick Town Hall  
401 Locust Street  
Tuesday, January 16, 2024

**6:00 P.M.**

**Call to Order – Roll Call:**

**Approval of Agenda:**

**Public Comment:** This portion of the agenda is provided to allow members of the audience to provide comments to the Urban Renewal Authority. Please sign in and the Chair will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later agenda. Please limit the time of your comments to three (3) minutes.

**Consent Agenda:**

- A. December 12, 2024 Minutes – Kelly Green, Interim Assistant Secretary

**Action Agenda:**

**Executive Session:**

Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding Meadowlark Business Park.

**Adjournment:**

Topic: FURA Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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Meeting ID: 834 8147 7946

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# Town of Frederick Urban Renewal Authority

## Meeting Minutes

Frederick Town Hall, 401 Locust Street

December 12, 2023

**Call to Order:** At 6:03 pm Chairperson Crites called the meeting to order and requested roll call.

**Roll Call:** Present: Chairperson Crites, Vice Chair March, Commissioner Padia, Commissioner teVelde, Commissioner Brown, Commissioner Lamach, and Commissioner Buck.

Also Present: Town Manager Bryan Ostler, Assistant Town Manager Ryan Johnson, Deputy Town Manager Jason Leslie, Attorney Paul Benedetti.

### **Approval of Agenda:**

### **Public Comment:**

### **Consent Agenda:**

November 14, 2023, Minutes

Motion by Commissioner Lamach and seconded by Vice Chair March to approve the Consent Agenda.

Upon roll call vote, motion passed unanimously.

### **Action Agenda:**

Resolution 23-FURA-03 Acknowledging Receipt of the FY 2024 Budget: Deputy Town Manager Jason Leslie presented. Motion by Vice Chair March and seconded by Commissioner Brown to approve resolution 23-FURA-03.

Upon roll call vote, motion passed unanimously.

Resolution 23-FURA-04 Approving the Frederick Urban Renewal Authority 2024 Fiscal Year Budget: Deputy Town Manager Jason Leslie presented. Motion by Vice Chair March and seconded by Commissioner Lamach to approve resolution 23-FURA-04.

Upon roll call vote, motion passed unanimously.

### **Executive Session:**

Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding potential restaurant user and CDOT.

At 6:10 p.m. motion by Commissioner Brown and seconded by Vice Chair March to move into executive session.

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Upon roll call vote, motion passed unanimously.

**Adjournment:**

There being no further business of the Frederick Urban Renewal Authority Chairperson Crites adjourned the meeting at 6:59 pm.

Approved by the Frederick Urban Renewal  
Authority:

ATTEST:

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Tracie Crites, Chairperson

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Kelly Green, Interim Assistant Secretary