



Loveland Urban Renewal Authority

Civic Center • 500 East Third Street • Loveland, Colorado 80537
(970) 962-2000 • FAX (970) 962-2901 • TDD (970) 962-2620

www.lovgov.org

**8:00 AM LOVELAND URBAN RENEWAL AUTHORITY BOARD
SATURDAY, SEPTEMBER 23, 2023
CITY COUNCIL CHAMBERS
500 EAST THIRD STREET
LOVELAND, COLORADO**

Notice:

All Loveland Urban Renewal Authority (LURA) Board meetings are conducted in a hybrid format with a Zoom meeting in addition to the in-person meeting.

LURA board members may participate in this meeting via electronic means pursuant to their adopted policies and protocol.

How to View this Meeting:



Meetings are open to the public and can be attended in-person by anyone.



Meetings are televised live on:

- Pulse TV Channel 16
- Comcast Channel 16/880



Meetings are available through Zoom by PC, laptop or phone:

- Webinar ID: 975 3779 6504
- Passcode: 829866



Meetings are livestreamed on the City's website. You can find the link here: lovgov.org/tv

Public Comment:

There are in-person and remote options for members of the public who would like to participate in LURA meetings.

1. In-Person:

General Public Comment:

- Members of the public can speak to any item that is NOT an ordinance on the regular agenda.
- Individuals who wish to speak are asked to fill out a card provided in Chambers and give this to the City Clerk. The Chair will call people up to comment in the order the cards were received. Cards are only required for the general public comment portion of the meeting. Each person will have three minutes to speak. Public comment is limited to residents of Larimer County, and individuals who own property or have business interests in the City.

- Individuals who wish to speak in-person but did not fill out a card may have a chance to comment once all in-person and online speakers who have registered are called on, if there is any time remaining. General Public Comment is limited to 60-minutes.

Regular Agenda Items:

- No cards are required for individuals wanting to provide public comment on items included on the Regular Agenda.
- If an individual comments on a Resolution item shown on the Regular Agenda during General Public Comment, no additional comment can be given once the item comes up for discussion on the Regular Agenda.
- Once a motion is made on an item shown on the Regular Agenda, the Chair will ask for public comment. The Chair will invite speakers to comment at that time. In-person comment will occur first, followed by online public comment.

2. Remote:

- Members of the public who wish to provide public comment remotely, can log in using the meeting ID provided above, or opening your [meeting app or accessing the web browser](#) and entering the Meeting ID shown above after 7:45 am, at which time you will be muted and added to the meeting.

General Public Comment:

- Members of the public can speak to any item that is NOT an ordinance on the regular agenda.
- Remote Individuals who wish to speak are asked to register online at lovgov.org/CouncilPublicComment by 5pm the day before the meeting. The Chair will call on people to comment in the order the registrations were received. This will follow in-person comment. Online registration is only required for the General Public Comment portion of the meeting.
- To speak to an agenda item when public comment is called for, please choose the raise your hand feature on the application. The moderator will then individually unmute the speaker and the speaker will need to follow the moderator's instructions before making comment. This will include turning on video. Each person will have three minutes to speak. The line will be muted at the end of the three minutes. Public comment is limited to residents of Larimer County, and individuals who own property or have business interests in the City.
- Individuals who wish to speak remotely but did not register may have a chance to comment once all in-person and online speakers who have registered are called on, if there is any time remaining. General Public Comment is limited to 60-minutes.

Regular Agenda Items:

- No online registration is required for individuals wanting to provide public comment on items included on the Regular Agenda.
- If an individual comments on a Resolution item shown on the Regular Agenda during General Public Comment, no additional comment can be given once the item comes up for discussion

on the Regular Agenda.

- Once a motion is made on an item shown on the Regular Agenda, the Chair will ask for public comment. The Chair will invite speakers to comment at that time. In-person comment will occur first, followed by online public comment.
3. Members of the public wishing to have their comments emailed to LURA and published in the agenda packet may use the form provided at the link below. Comments sent to LURA before 5 p.m. on the Friday prior to the regular or special meeting will be included in the agenda packet. Comments provided after such time or at the meeting will be posted in the agenda packet after the meeting. <https://www.lovgov.org/city-government/city-council/city-council-meetings/city-council-public-comment-form>

Notice of Non-Discrimination

It is the policy of the City of Loveland to provide equal services, programs and activities without regard to race, color, national origin, creed, religion, sex, sexual orientation, disability, or age and without regard to the exercise of rights guaranteed by state or federal law. It is the policy of the City of Loveland to provide language access services at no charge to populations of persons with limited English proficiency (LEP) and persons with a disability who are served by the City.

For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at ADACoordinator@cityofloveland.org or 970-962-3319.

Notificación en contra de la discriminación

La política de la Ciudad de Loveland es proveer servicios, programas y actividades iguales sin importar la raza, color, origen nacional, credo, religión, sexo, orientación sexual, discapacidad, o edad y sin importar el uso de los derechos garantizados por la ley estatal o federal. La política de la Ciudad de Loveland es proveer servicios gratis de acceso de lenguaje a la población de personas con dominio limitado del inglés (LEP, por sus iniciales en inglés) y a las personas con discapacidades quienes reciben servicios de la ciudad.

Si desea recibir más información en contra de la discriminación o si desea ayuda de traducción, por favor comuníquese con el Coordinador del Título VI de la Ciudad en TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad hará acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Americanos con Discapacidades (ADA, por sus iniciales en inglés). Si desea más información acerca de la ADA o acerca de las acomodaciones, por favor comuníquese con el Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org o al 970-962-3319.

Title VI and ADA Grievance Policy and Procedures can be located on the City of Loveland website at: cityofloveland.org

Password to the public wireless network (colquest) is accesswifi

1. INTRODUCTION

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE

1.3. ATTENDANCE REPORT OUT

1.4. PROCEDURAL INFORMATION

Anyone using the meeting ID and link at the front of the agenda during any portion of tonight's meeting must be viewable to the Loveland Urban Renewal Authority Board by using their camera feature during the caller's public comment, and must be a Larimer County resident or an individual who owns property or has a business interest in the City. The caller should choose the raise your hand feature to let the moderator know you wish to speak.

Anyone making an in-person comment during any portion of today's meeting should come forward to a microphone. Please do not interrupt other speakers. Side conversations should be moved outside the Council Chambers. Comments will be limited to no more than three minutes, the City Clerk will start the timer once an introduction is made and a buzzer will sound when the three minutes have expired.

Please identify yourself and your city of residence.

2. PUBLIC COMMENT

Public Comment is intended to provide citizens with an opportunity to address the Loveland Urban Renewal Authority (LURA) Board directly. Generally, LURA will not respond to public comment other than to seek clarification of the matter raised and defer such matter to the Executive Director for review and resolution.

3. AGENDA

3.1. CITY CLERK'S OFFICE APPROVAL OF MINUTES

(presenter: Delynn Coldiron)

A motion to approve the Loveland Urban Renewal Authority minutes for the February 7, 2023, April 4, 2023, April 10, 2023, April 25, 2023, and May 16, 2023 Special Meetings

Approval of the Loveland Urban Renewal Authority minutes for the February 7, 2023, April 4, 2023, April 10, 2023, April 25, 2023, and May 16, 2023 Special Meetings

[02-07-23 City Council and LURA Minutes](#)

[04-04-23 LURA Minutes](#)

[04-10-23 LURA Minutes](#)

[04-25-23 LURA Minutes](#)

[05-16-23 LURA Minutes](#)

3.2. CITY CLERK'S OFFICE

(presenter: Delynn Coldiron)

CALL FOR SPECIAL MEETING ON OCTOBER 10, 2023, AT 6:00PM TO HOLD (1) APPROVAL OF MINUTES FOR THE SEPTEMBER 23, 2023 MEETING, (2) PUBLIC HEARING FOR ADOPTION BY RESOLUTION OF YEAR 2024 LOVELAND URBAN

RENEWAL AUTHORITY BUDGET, (3) RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LOVELAND URBAN RENEWAL AUTHORITY APPROVING A TAX INCREMENT SHARING AGREEMENT WITH LARIMER COUNTY, AND (4) RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LOVELAND URBAN RENEWAL AUTHORITY RATIFYING ALL PRIOR TAX INCREMENT SHARING AGREEMENTS FOR THE CENTERRA SOUTH URBAN RENEWAL PLAN AREA

A motion to call for special meeting on October 10, 2023, at 6:00pm to hold (1) approval of minutes for the September 23, 2023 meeting, (2) public hearing for adoption by resolution of year 2024 Loveland Urban Renewal Authority Budget, (3) resolution of the Board of Commissioners of the Loveland Urban Renewal Authority approving a Tax Increment Sharing Agreement with Larimer County, and (4) resolution of the Board of Commissioners of the Loveland Urban Renewal Authority ratifying all prior Tax Increment Sharing Agreements for the Centerra South Urban Renewal Plan Area

This item will call for special meeting on October 10, 2023, at 6:00pm in the City Council Chambers to hold (1) approval of minutes for the September 23, 2023 meeting, (2) public hearing for adoption by resolution of year 2024 Loveland Urban Renewal Authority Budget, (3) resolution of the Board of Commissioners of the Loveland Urban Renewal Authority approving a Tax Increment Sharing Agreement with Larimer County, and (4) resolution of the Board of Commissioners of the Loveland Urban Renewal Authority ratifying all prior Tax Increment Sharing Agreements for the Centerra South Urban Renewal Plan Area.

[AIR-102201](#)

3.3. CITY ATTORNEY'S OFFICE

**(presenter: Corey Hoffmann,
Moses Garcia, and Delynn
Coldiron)**

REVIEW RULES OF PROCEDURE INCLUDING ADMINISTRATIVE PROCEDURES

A motion to approve Resolution #R-112-2023 of the Board of Commissioners of the Loveland Urban Renewal Authority approving bylaws

The purpose of this agenda item is to provide the LURA Board with an opportunity to establish bylaws that include rules of procedure for the conduct of its meetings and to review administrative procedures. The LURA Board will consider whether to adopt new rules of procedures or modify the current City Council Rules of Procedure under which it currently conducts meetings.

This item was originally scheduled to be heard at the April 10, 2023 LURA Meeting and was not heard due to time constraints.

[AIR-102054](#)

[Resolution](#)

[Att 1 LURA Bylaws](#)

[Att 2 Council Rules of Procedure - Redlined](#)

[Att 3 Rules of Procedure Presentation](#)

[Att 4 Resolution #R-116-2022](#)

[Att 5 Resolution #R-117-2022](#)

[Att 6 Resolution #R-12-2023 B](#)
[Att 7 Supplemental Council Rules of Procedure as of 2-8-23](#)
[Att 8 Fort Collins URA bylaws](#)
[Att 9 Brighton URA bylaws](#)
[Att 10 Colorado Springs URA bylaws](#)
[Att 11 Durango URA bylaws](#)
[Att 12 Leadville URA bylaws](#)
[Att 13 Montrose URA Bylaws](#)
[Att 14 Pagosa Springs URA bylaws](#)
[Att 15 Broomfield URA bylaws](#)
[Att 16 LURA Meeting Matrix](#)

4. ADJOURN