

CITY OF FLORENCE  
URBAN RENEWAL BOARD MEETING  
AGENDA  
August 20, 2018  
6:00 P.M.

1. Call to order
2. Roll call
3. Visitors
4. Approval of Meeting Minutes-
  - a. June 18, 2018
  - b. July 16, 2018
5. Unfinished Business
  - a. St. Joseph Manor Letter of Intent Process Update
6. New Business
7. Adjournment

CITY OF FLORENCE  
FLORENCE URBAN RENEWAL MEETING  
June 18, 2018

1. Mayor Ore called the Florence Urban Renewal Meeting of the Florence City Council to order at 6:00 p.m.

2. Roll call	-	Keith Ore	-	Present
		Larry Baker	-	Present
		Michael Vendetti	-	Present
		Richard Upton	-	Present
		Pat Smith	-	Present
		Paul Villagrana	-	Present
		Allen Knisley	-	Present
		Debbie Bell	-	Present
		Joe Caruso	-	Present
		Bill Simmons	-	Absent

Others present – City Manager Mike Patterson, City Planning Director Wade Broadhead City Clerk Dena Lozano, City Attorney Matt Krob

3. Visitors-  
No Visitors

4. Introductions-  
City Manager Mike Patterson introduced the City Council as the Urban Renewal Board. Mr. Patterson also introduced School Board Chair Joe Caruso as the School Board Representative, County Commissioner Debbie Bell as the County Representative, and Bill Simmons as the Fire District Representative. Mr. Patterson explained that the city staff serves as the staff for the Urban Renewal Board.

5. Approval of Minutes for March 19, 2018  
a. Councilor Villagrana moved to approve the meeting minutes from March 19, 2018. Councilor Baker seconded the motion. Roll Call Vote- 9 ayes- 1 absent

6. Unfinished Business  
a. Downtown Project Area Plan- City Planning Director Wade Broadhead presented the rough draft of the Downtown Project Area Plan. The Urban Renewal Board discussed the plan in detail. City Attorney Matt Krob explained that he received the plan the day before the meeting and would be reviewing it in the days to come to make sure it meets statutory requirements. If the plan does meet Mr. Krob's and statutory requirements then Mr. Broadhead will move forward with notice processes.

b. Request for Proposals for St Joseph's Manor Redevelopment- City Planning Director Wade Broadhead explained that the City would like to move forward with putting out Request for Proposals for the St Joseph's Manor.

c. Results for CDPHE Hazardous Testing of St. Joseph's Manor- City Planning Director Wade Broadhead explained the results for the asbestos testing on the St. Joseph's Manor. The Urban Renewal Board discussed the results in detail.

9. Next Meeting Date- July 16, 2018 at 6:00 p.m.

10. There being no further business the meeting was adjourned at 6:45 p.m.

CITY OF FLORENCE  
FLORENCE URBAN RENEWAL MEETING  
July 16, 2018

1. Mayor Ore called the Florence Urban Renewal Meeting of the Florence City Council to order at 6:00 p.m.

2. Roll call	-	Keith Ore	-	Present
		Larry Baker	-	Present
		Michael Vendetti	-	Absent
		Richard Upton	-	Absent
		Pat Smith	-	Absent
		Paul Villagrana	-	Present
		Allen Knisley	-	Present
		Debbie Bell	-	Present
		Joe Caruso	-	Absent
		Bill Simmons	-	Absent

Others present – City Manager Mike Patterson, City Planning Director Wade Broadhead, City Clerk Dena Lozano, and City Attorney Matt Krob

3. Visitors-  
No Visitors

4. Introductions-  
No Introductions

5. Approval of Minutes for June 18, 2018  
a. There was no action for the approval of the meeting minutes due to not having a quorum. The meeting minutes will be approved at the next meeting.

6. Unfinished Business  
a. Review of Request for Letter of Interest for the St. Josephs Manor Building. City Planning Director Wade Broadhead reviewed draft of letter with the Urban Renewal Board. Mr. Broadhead answered questions and discussed possible changes.

7. There being no further business the meeting was adjourned at 6:18 p.m.