



Craig Urban Renewal Authority Meeting

MINUTES

February 23, 2021

Commissioner Jarrod Ogden brought to order at 5:08pm the inaugural meeting of the Craig Urban Renewal Authority on this 23rd day of February 2021. In addition to Commissioner Ogden, those present were Commissioners Chris Nichols, Andrea Camp, Paul James and Bruce Cummings. Staff present were City Manager Peter Brixius, Executive Assistant Melanie Kilpatrick and City Attorney Heather Cannon. Moffat County representative Tony Bohrer and Moffat County School District representative JoBeth Tupa were also in attendance. Joining via ZOOM were Consulting Attorney Carolynne White and Associate Attorney Angela Hygh. Commissioners Ryan Hess and Steven Mazzuca were absent.

Commissioner James moved with a second by Commissioner Nichols to amend the agenda with item 4D to be tabled. Ayes:5. Nays: 0. Motion carried.

Basic orientation and meeting overview presented by Carolynne White.

A motion to approve item 4A, Resolution CURA No. 1 (2021), regarding the appointments from Moffat County (Tony Bohrer) and Moffat County School District (JoBeth Tupa) to the Craig Urban Renewal Authority Board of Commissioners was made by Commissioner Nichols with a second by Commissioner James. Ayes: 5. Nays: 0. Motion carried.

A motion to table item 4B, Resolution CURA No. 2 (2021), regarding approval of the Bylaws of the Craig Urban Renewal Authority was made by Commissioner Camp with a second by Commissioner Nichols. Ayes: 7. Nays: 0. Motion carried.

A motion to table item 4C, Resolution CURA No. 3 (2021), regarding approval of the Intergovernmental agreement between the City of Craig and the Craig Urban Renewal Authority Regarding Coordination of Staffing and Services was made by Commissioner Nichols with a second by Commissioner James. Ayes: 7. Nays: 0. Motion carried.

CURA Commissioners discussed the additional CURA board appointments: The Special Districts and the Mayoral Appointee.

Being no further business, Commissioner Nichols moved with a second by Commissioner James to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.