



Craig Urban Renewal Authority Meeting

MINUTES

April 1, 2021

Commissioner Jarrod Ogden brought to order at 6:04pm the Craig Urban Renewal Authority meeting on this 1st day of April 2021. In addition to Commissioner Ogden, those present were Commissioners Chris Nichols, Andrea Camp, Paul James, Ryan Hess, Steven Mazzuca, Bruce Cummings, Tony Bohrer and JoBeth Tupa. Staff present were City Manager Peter Brixius, Executive Assistant Melanie Kilpatrick, and City Attorney Heather Cannon. Moffat County Affiliated Junior College District representative Kirstie McPherson and Craig Rural Fire Protection District representative Alan Webber were also in attendance. Joining via ZOOM were Consulting Attorney Carolynne White and Associate Attorney Angela Hygh.

Commissioner Camp moved with a second by Commissioner James to approve the agenda. Ayes:9. Nays: 0. Motion carried.

Briefing, overview, and meeting update presented by Carolynne White. Carolynne presented a quick PowerPoint presentation which reviewed the following topics; legal, boundaries, board member responsibilities, and fiduciary responsibilities.

A motion to approve item 4A, Resolution CURA No. 5 (2021), regarding the appointments from Moffat County Affiliated Junior College District (Kirstie McPherson) and Craig Rural Fire Protection District (Alan Webber) to the Board of Commissioners of the Craig Urban Renewal Authority Board of Commissioners was made by Commissioner Nichols with a second by Commissioner Mazzuca. Ayes: 9. Nays: 0. Motion carried.

A motion to approve item 4B, Resolution CURA No. 3 (2021), regarding the Intergovernmental Agreement between the City of Craig and the Craig Urban Renewal Authority Regarding Coordination of Staffing and Services was made by Commissioner Camp with a second by Commissioner Nichols. Ayes: 11. Nays: 0. Motion carried.

A motion to approve item 4C, Resolution CURA No. 4 (2021), regarding the Engagement Agreement for Legal Services with Brownstein Hyatt Farber Schreck, LLP was made by Commissioner Nichols with a second by Commissioner Hess. Ayes: 10. Nays: 1. Motion carried.

A motion to approve item 4D, Resolution CURA No. 6 (2021), regarding the Intergovernmental Agreement (IGA) No. 1 and Intergovernmental Agreement (IGA) No. 2 between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue was made by Commissioner Nichols with a second by Commissioner Camp. Ayes: 10. Nays: 1. Motion carried.

A motion to table item 4E, Resolution CURA No. 2 (2021), regarding approval of the Bylaws of the Craig Urban Renewal Authority was made by Commissioner Mazucca with a second by Commissioner Cummings. Ayes: 11. Nays: 0. Motion carried.

Carolynne White discussed with the new CURA Commissioners the ability to schedule an orientation, if needed. The CURA Commissioners also discussed potential meeting date/times for the regularly scheduled CURA Board Meeting.

Being no further business, Commissioner James moved with a second by Commissioner Mazucca to adjourn the meeting. Ayes: 11. Nays: 0. Motion carried.