



Craig Urban Renewal Authority Meeting
MINUTES
August 9, 2023

CURA Executive Director Shannon Scott brought the meeting to order at 5:58pm the Craig Urban Renewal Authority meeting on this 9th day of August 2023. In addition to Executive Director Scott, those present were Commissioners Chris Nichols, Jesse Jackson, Randy Looper, Derek Duran, Tom Kleinschnitz, Vicky Huyser, and Denise Kleinschnitz. Staff present were City Attorney Heather Cannon and Executive Assistant Melanie Kilpatrick. Joining via ZOOM was Consulting Attorney Angela Hygh. Commissioners Paul James, Tony Bohrer, Jobeth Tupa, and Rodney Kowach were absent. Pete Seewald attended as a presenter on behalf of Ann's Authentic Thai.

Executive Director Scott presented agenda item 2, Election of a Board Chair. Commissioner Tom Kleinschnitz moved with a second by Commissioner Nichols to elect Commissioner Duran as the CURA Board Chair. Ayes: 7. Nays: 0. Motion Carried.

Board Chair Duran presented agenda item 3, approval of the agenda. Commissioner Nichols moved with a second by Commissioner Jackson to approve the August 9, 2023, agenda as presented. Ayes: 7. Nays: 0. Motion Carried.

Board Chair Duran presented agenda item 4, Approval of the Minutes. Commissioner Looper moved with a second by Commissioner Nichols to approve the minutes from the October 12, 2022, meeting. Ayes: 7. Nays: 0. Motion Carried.

Board Chair Duran introduced agenda item 5, Staff review and recommendation of approval for the request of TIF assistance from the URA #1 from Ann's Authentic Thai. Pete Seewald was introduced on behalf of Ann's Authentic Thai and provided a presentation on the proposed project. Executive Director Scott followed-up with review of the application and assessment of the tax forecast analysis specific to the project. Key takeaways for the project include re-purposing half of the former Village Inn Restaurant located at 1103 W. Victory Way into a Sports Bar & Grill that serves food and beverages that are "Made in Colorado." The other half of the former Village Inn Restaurant will be Ann's Authentic Thai that will serve authentic Thai food, updated for American palates.

After further discussion, Commission Nichols moved with a second from Commissioner Huyser to approve Ann's Authentic Thai TIF request in the amount of \$1,515,421 with direction to staff to prepare the TIF agreement for the project. Ayes: 7. Nays: 0. Motion Carried.

Being no further business, Commissioner Nichols moved with a second from Commissioner Huyser to adjourn the meeting. Ayes: 7. Nays: 0. Meeting was adjourned at 7:12pm.