



MINUTES
CITY OF GLENWOOD SPRINGS
URBAN RENEWAL AUTHORITY
JANUARY 22, 2024
101 W. 8th ST
3:00 PM

The agenda is subject to *change, including the addition of items 24 hours in advance or the deletion of items at any time.*
The order and times of agenda items listed are approximate and intended as a guideline for the Urban Renewal Authority.

URBAN RENEWAL AUTHORITY MEETING

1. Roll Call

Present: Mayor Ingrid Wussow, Mayor Pro-Tem Marco Dehm, City Attorney Karl Hanlon, Member Tate Fairbanks, Library Member Susan Use, School District Member Jasmin Ramirez, County Commissioner John Martin, Public Information Officer Bryana Starbuck, Director of Economic and Community Development Hannah Klausman, Finance Director Yvette Gustad, Councilors Shelly Kaup and Erin Zalinski.

2. Updates from City Council Urban Renewal Authority Work Session Discussion and/or Action

- A. Should the Urban Renewal Authority governing documents be amended to include condemnation powers?
 - Karl Hanlon and John Martin made comments. John Martin discussed funding for the condemnation process. The group agreed that the documents should be amended.
- B. Should the Urban Renewal Authority consider expanding the current project boundaries or adding other project areas?
 - A condition survey will be done.
- C. Should the Urban Renewal Authority governing documents be amended to include a property Tax Increment Financing for the existing project area?
 - The city is obligated to do an impact study in regard to the TIF. Property tax has historically been a reliable source of revenue as opposed to sales tax.

3. 2024 Urban Renewal Authority Budget Discussion and/or Action

- A budget needs to be established so that it can move forward with pending projects listed above. The City is audited annually and this budget would be reviewed then, similar to the process for the Downtown Development Authority.

Shelley Kaup moved to approve the 2024 Fiscal Budget for the URA. Marco Dehm seconded, and the motion passed unanimously.

4. Next Steps Discussion and/or Action

- The condition survey needs to be done as well as some

outreach to tenants in the project area. The Planning and Zoning commission will need to review any plans moving forward and then that will be taken to City Council.

5. Adjournment

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