



AGENDA

Evans Redevelopment Agency Meeting
October 20, 2020
Immediately Following City Council Meeting

An informational packet containing all agenda material is available for public inspection on our website at www.evanscolorado.gov. The agenda is posted on the bulletin board adjacent to the Council Chambers.

OPTIONAL VIRTUAL MEETING PARTICIPATION

Please click on this URL to join virtually: <https://us02web.zoom.us/j/89807826991>
Or join by phone: 1-669-900-9128
Webinar ID: 898 0782 6991

CALL TO ORDER

ROLL CALL

Chair: Brian Rudy
Vice Chair: Mark Clark
Commissioners: Laura Speer
Alicia Johnson
Fred Neal
Amanda Castle
Tammy Mortenson

APPROVAL OF AGENDA

CONSENT AGENDA

1. Approval of the October 5, 2020 Evans Redevelopment Agency Meeting Minutes

EXECUTIVE SESSION

2. To determine positions relative to matters subject to negotiations, develop a strategy for negotiations and instruct the negotiators pursuant to C.R.S. Section 24-6-402(4)(e)

ADJOURNMENT

EVANS REDEVELOPMENT AGENCY AGENDA REPORT

DATE: October 20, 2020
SUBJECT: Approval of the October 5, 2020 Evans Redevelopment Agency Meeting Minutes
PRESENTED BY: Julie Kamka, City Clerk

ITEM DESCRIPTION:

Approval of Minutes

FINANCIAL SUMMARY:

N/A

RECOMMENDATION:

N/A

SUGGESTED MOTIONS:

“I move to approve the minutes as presented”

ATTACHMENTS:

- October 5, 2020 Evans Redevelopment Agency Meeting Minutes

MINUTES
EVANS REDEVELOPMENT AGENCY
October 5, 2020

1. **CALL TO ORDER**

Chair Rudy called the meeting to order at 9:06 p.m.

2. **ROLL CALL**

Present: Chair Rudy, Vice-Chair Clark, Commissioners Speer,
Johnson, Neal, Castle and Mortenson.

Absent: None

3. **APPROVAL OF AGENDA**

Vice-Chair Clark made the motion, seconded by Commissioner Castle to approve the Agenda as presented. A roll call vote was performed, and the motion passed, with all voting in favor thereof.

4. **CONSENT AGENDA**

A. **Approval of the September 1, 2020 Evans Redevelopment Agency Meeting Minutes**

Vice-Chair Clark made the motion, seconded by Commissioner Johnson to approve the Consent Agenda as presented. A roll call vote was performed, and the motion passed, with all voting in favor thereof.

5. **NEW BUSINESS**

A. ERA 2021 Budget

Mr. Becklenberg turned the meeting over to Finance Director, Jacque Troudt.

Jacque Troudt reviewed the proposed 2021 ERA budget as detailed in the ERA agenda packet. The bulk of the revenue does come from a loan to the ERA from the City of Evans and a small amount of property tax revenue. On the expenditure side there are two items; personnel and supplies, which includes legal costs.

Mr. Becklenberg added that 2021 will be a heavy redevelopment year, including Randy's Diner and the Esh's Market areas.

Commissioner Neal asked how the ERA gets tax revenue. Jacque Troudt responded that tax revenue is generated from the tax increment financing area.

Commissioner Castle asked why the ERA would carry \$180,000.00. Jacque Troutd responded that staff is keeping track of any additional revenue that the City is paying for ERA activities.

Commissioner Johnson made the motion, seconded by Commissioner Castle, to approve Resolution No. ERA-001-2020. A roll call vote was performed, and the motion passed, with all voting in favor thereof.

6. **ADJOURNMENT**

The meeting adjourned at 9:14 p.m.

City Clerk

DRAFT