

**CITY OF DURANGO
DURANGO RENEWAL PARTNERSHIP
VIRTUAL MEETING
1235 CAMINO DEL RIO, DURANGO, COLORADO
MONDAY, JANUARY 10, 2022
DRAFT ACTION MINUTES**

- 1. CALL TO ORDER :** Chair Kim Baxter called the meeting to order at 4:32 p.m.

- 2. ROLL CALL :**

In Attendance: Mayor Kim Baxter; Mayor Pro Tem Barbara Noseworthy, Council Member Melissa Youssef, Council Member Olivier Bosmans, Council Member Jessika Buell; Business Improvement District Board Member John Mahoney; La Plata County Deputy Manager Mike Segrest; Durango 9R School District Board Member Andrea Parmenter; and La Plata County Assessor Carrie Woodson.

Staff In Attendance: Scott Shine, Assistant Director of Community Development; Tommy Crosby, Business Development & Redevelopment Coordinator; Kevin Hall, Managing Director of Community Development; and Nicol Killian, Assistant Director of Community Development.

- 3. APPROVAL OF MINUTES :**
 - 3.1. Approval of Minutes of December 13, 2021**

The Minutes of December 13, 2021 were approved with no dissenting votes.

- 4. PUBLIC COMMENTS** None.

- 5. REPORTS**
 - 5.1 North Main Gateway Conditions Survey and Next Steps**

SEH's Conditions Survey of the Plan Area was presented and meets the Colorado Statutory requirements. The next steps are to bring the Draft Plan to the URA Board in February and then take the final Plan to the Planning Commission and City Council.

 - 5.2 La Posta Area Update**

There was a property owner meeting held in December and a follow-up survey will be going out to all property owners to ask about their willingness to annex and if they are happy with their current property designation within the La Posta Area Plan. City staff will also be discussing infrastructure need assessments.

 - 5.3 Publicly-Owned Properties Update**

There was an update on City-owned properties along Florida Road near CR 250.

- 6. NEW BUSINESS**

Scott Shine said the Salt Lake City Redevelopment Authority recently adopted some sustainably targets that were placed on any project the Authority partnered with. There was consent from the Board to have staff investigate this further.

There was discussion about various URA revenues and what they can be used for such as Fair Share fees, additional transportation services, etc.

7. PROJECT REVIEW **None.**

8. ADJOURNMENT There being no further business the meeting was adjourned at 5:38 p.m.

Kim Baxter, Chair

Scott Shine, Assistant Director