



Revitalization Commission

Meeting Minutes

June 22, 2006
City Hall, Council Chambers
749 Main Street
7:30 AM

Call to Order Chairperson Sisk called the meeting to order at 7:30 AM

Roll Call was taken and the following members were present:

Commission Members Present: Mayor Sisk, Clair Beckmann, Rob Lathrop, **Michael Reis** and Bob Tofte

Staff Members Present: William Simmons, Heather Balsler, Paul Wood, Sam Light

Approval of Agenda The agenda was approved by all members.

Approval of Meeting Minutes June 8, 2006 minutes were approved.

Public Comments

No comment.

Reports of Commission

The City Attorney provided a CML memo on eminent domain issues in the recent legislative session and a copy of HB 1411, the one bill that was made into law.

Business Matters of Commission

1. Urban Renewal Plan Review/Action – The Commission reviewed the draft plan distributed by Anne Ricker, Leland Consulting, and offered some minor revisions. The Commission unanimously passed a motion to approve the plan and forward it along with attachments to the Planning Commission and City Council.
2. Plan Processing Timeline – The LRC discussed the timeline for tasks related to the Urban Renewal Plan. Specifically, notice requirements were discussed as well as the last date for filing of an Urban Renewal Plan so as to set the base year for the tax increment as the preceding year, or 2005. The County Assessor's Office has stated that date is August 24, 2006.

City of Louisville

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3. Urban Renewal Plan Meetings with the County and School District Representatives – The Commission discussed providing the plan and attachments along with the TIF Impact Report to Boulder County and Boulder Valley School District on July 14 after Planning Commission recommendation on July 13.
4. Tax Increment Analysis – The Commission reviewed a draft Impact Report along with a TIF analysis. Anne Ricker explained the TIF revenue scenarios presented in the draft Report. Revisions were provided and a final draft of the impact report will be provided at the July 13 LRC meeting.
5. Next Meeting Items – 1) Update on Urban Renewal Plan Activities 2) Commission Approval of the TIF Impact Report 3) Preparation for the July 13 Planning Commission Meeting 4) Next Meeting Items; and 5) Next Meeting Date
6. Next Meeting Date – The next meeting is to be held on July 13, 2006.

Commissioners' Comments

Nothing to report.

Adjourn – The meeting was adjourned at 8:35 AM.