

FOUNTAIN URBAN RENEWAL AUTHORITY

July 27, 2016

Minutes

Chairman Brian Kniep called a regular monthly meeting of the Fountain Urban Renewal Authority to order at 6:02pm. Commissioners present included Paul Aragon, Steve Mosher, and Kathy Roby. Also in attendance, FURA's Executive Director (ED) Kimberly Bailey, CLA Carrie Bartow and Intern Jennifer Stewart.

Chairman Kniep presented for approval the June 29, 2016 meeting minutes. Aragon motioned for approval, second by Roby, and passed unanimously by the board.

NEW ITEMS discussed:

Bailey stated that the first round of Tier 1 stakeholders/partnership meetings for the SCI building project had taken place with El Paso County, OEDIT, SBA, and NIST/MEP. Bailey provided an overview of the PowerPoint that was presented to City Council; with enhanced content being included for Stakeholders audience. She informed the Board that the SCI building project team is interested in working closely with the DoD as a partner in order to utilize the veterans coming out of the military and their specialized workforce skills.

Bailey informed the Board that an Open House at the SCI building site is tentatively scheduled to be held in October. The Open House will include food trucks and various other businesses. The event will be a way to showcase the property improvements underway and to provide public access inside the property for tours of the building. The Open House will garner interest in the project initiative and will generate media exposure as well.

Kniep discussed the under served Agri-tech industry and that it would be a great partnership opportunity to coordinate with the universities in the state of Colorado. The Board discussed what the state-level agencies are doing to cultivate new business recruitment into Colorado; Bailey stated that COEDIT offers in-state college tuition to the executive level leadership's children as an incentive to come to Colorado. Kniep asked for clarification on how accessible the SCI Building is from I-25; Bailey stated that it is easily accessible from Exit 132 (Mesa Ridge Parkway).

FINANCE accounting:

The Board discussed creating a financial graph to show the growth rate of change in tax revenues since FURA's inception in 2007; CLA Bartow agreed to create this graph for the Board.

CLA Bartow discussed FURA financials for the month of June. There were no questions from the Board.

Aragon motioned for approval to sign Payable Checks #1142, 1143, and 1144 totaling \$4,573.79, seconded by Mosher, and passed unanimously by the board:

1. Check #1142 – The Gazette - \$43.20
2. Check #1143 – Clifton Larson Allen - \$3,890.59
3. Check #1144 – Paul Benedetti - \$640.00

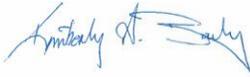
UPCOMING events & announcements:

Due to scheduling conflict, Bailey asked if the Board would be able to reschedule the August 31st meeting to a different date. The Board decided on August 24th at 6:00pm. Aragon motioned for approval to reschedule the August Board meeting, Mosher seconded, passed unanimously by the Board.

The Chair asked if there was further business.

No further topics were brought forth by subsequent board members; therefore a motion to adjourn was made by Mosher, seconded by Aragon, and passed unanimously at 6:40pm.

An Executive Session commenced at 6:40pm regarding financial advice. The motion to adjourn the Executive Session was made by Mosher, seconded by Aragon and passed unanimously at 7:38pm.



Kimberly Bailey, Executive Director

8-25-16

Date