



## EDGEWATER REDEVELOPMENT AUTHORITY

### Business Meeting

May 31, 2023

4:00 pm

### AGENDA

Held Virtually through the GoToMeeting App.  
<https://global.gotomeeting.com/join/549576013>  
You can also dial in using your phone.  
United States: +1 (571) 317-3122  
Access Code: **549-576-013**

The public is invited to speak at all points noted on the agenda. Public comments will be limited to three minutes each unless prior arrangements have been made with the City Clerk or Chair. Additionally, public comment will be allowed on agenda items at the discretion of Chair. **The times noted are approximate and may be subject to change.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. General Business

a) Resolution 2023-01 – Posting Places

Discussion and Possible Action on Resolution 2023-01, A RESOLUTION DESIGNATING PUBLIC PLACES FOR THE POSTING OF NOTICE OF MEETINGS OF THE EDGEWATER REDEVELOPMENT AUTHORITY

b) Joyride's request to use the parking lot at 25<sup>th</sup> and Sheridan Blvd.

c) Contract Approvals

(1) Discussion and Possible Action on the Professional Services Agreement with Consor Engineers, LLC, for Construction Management Support Services for the 25<sup>th</sup> Ave. Streetscape Project.

(2) Discussion and Possible Action on the approval of the Lease Agreement between the Edgewater Redevelopment Authority (ERA) and 57Fenton Neighbors Inc. for the use of the Parking Lot located at 5700 W. 25<sup>th</sup> Ave., Edgewater, CO 80214.

d) Vacancy Interviews

- 1) Alexander Abbott
- 2) Devin Lahtinen
- 3) Charles Carlisle
- 4) Thea Samson

6. Council Report

7. Director Comments

8. Public Comments

9. Commissioner Comments

10. Executive Session

Executive Session pursuant to C.R.S. Section 24-6-402(4)(a) to review the appraisal and possible acquisition of real property known as 5440 W. 25<sup>th</sup> Avenue, Edgewater, CO.

11. Adjournment