

**MINUTES  
LAKEWOOD REINVESTMENT AUTHORITY**

**11:25 PM**

**February 10, 2020**

*Minutes are not a verbatim transcription, but rather an attempt to capture the intent of the speaker by the City Clerk.*

**ITEM 1 – CALL TO ORDER**

Chairman Paul called the meeting to order at 11:25 p.m. in the Council Chambers, Lakewood Civic Center South, 480 South Allison Parkway, Lakewood, Colorado.

**ITEM 2 – ROLL CALL**

Those present were: Chairman Adam Paul, Presiding

Charley Able  
Sharon Vincent  
Dana Gutwein  
Mike Bieda  
David Skilling  
Anita Springsteen  
Barb Franks  
Jacob LaBure  
Karen Harrison

Absent: Ramey Johnson

Others in attendance: Kathy Hodgson, City Manager  
Tim Cox, Lakewood City Attorney  
Robert D. Smith, Economic Development Director

Full and timely notice of this Lakewood Reinvestment Authority meeting had been given and a quorum was present.

**ITEM 3 – PUBLIC COMMENT**

None.

**CONSENT AGENDA**

LRA Clerk Michele Millard read the Consent Agenda into the Record. The Consent Agenda consisted of Item 4 inclusive.

**ITEM 4 – RESOLUTION LRA 2020-1 – A RESOLUTION AMENDING THE LAKEWOOD REINVESTMENT AUTHORITY BYLAWS TO DESIGNATE THE ECONOMIC DEVELOPMENT DIRECTOR AS THE SECRETARY/EXECUTIVE DIRECTOR OF THE LAKEWOOD REINVESTMENT AUTHORITY**

Commissioner Skilling made a motion to adopt the Consent Agenda as read into the record by the LRA Clerk. It was seconded.

Vote on Consent Agenda:

	AYES	NAYS		AYES	NAYS
PAUL	X		SPRINGSTEEN	X	
ABLE	X		FRANKS	X	
VINCENT	X		JOHNSON	ABSENT	
GUTWEIN	X		LABURE	X	
BIEDA	X		HARRISON	X	
SKILLING	X				
			<b>TOTAL</b>	10	0

The motion passed.

**ITEM 5 – GENERAL BUSINESS**

**DISCUSSION/ADVISEMENT – REQUEST FOR PROPOSALS/QUALIFICATIONS FOR LAKEWOOD REINVESTMENT AUTHORITY SPECIAL COUNSEL**

Public Comment: None.

Council member Able – He asked what qualifications they were looking for. He was under the impression that the City already had an attorney.

Tim Cox, City Attorney – He stated the two attorneys they previously used, one move to a different practice and the other was retiring. He stated qualifications should be emphasized as an expert or experience in Urban Renewal including the use of imminent domain in that context. He stated staff was proposing going through a request for proposal (RFP) process to search for attorney/law firm.

Council members asked clarification questions and stated whether or not they were in support of the proposal.

There was consensus for staff to move forward with the proposal.

**ITEM 6 – ADJOURNMENT**

There being no further business to come before the Authority, Chairman Paul adjourned the meeting at 11:40 p.m.

Submitted by:

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Robert Smith, LRA Secretary/Executive Director