

**MINUTES OF THE AVON URBAN RENEWAL AUTHORITY
HELD JANUARY 12, 2010**

The Avon Urban Renewal Authority meeting was held at the Avon Town Hall, One Lake Street, Avon, Colorado in the Council Chambers.

Chairman Ron Wolfe called the meeting to order at 5:25 PM. A roll call was taken and Commissioners present were Rich Carroll, Dave Dantas, Kristi Ferraro, Amy Phillips, Buz Reynolds, and Brian Sipes. Also present were Executive Director/Secretary Larry Brooks, Town Attorney Eric Heil, Authority Clerk Patty McKenny, Town Engineer Justin Hildreth, Treasurer Scott Wright, Assistant Town Manager Community Development Sally Vecchio, as well as members of the press and public.

CONSENT AGENDA

Chairman Wolfe asked for a motion on the consent agenda. Commissioner Carroll moved to approve the consent agenda; Commissioner Phillips seconded the motion and it passed unanimously.

- a. Minutes from November 24, 2009
- b. Resolution NO. 10-01, Series of 2010, Resolution to Designate a Public Place within the Boundaries of the Authority where Notices of Meetings of the Authority's Board of Commissioners shall be Posted (Patty McKenny, Authority Clerk)

There being no further business to come before the Authority, the meeting adjourned at 5:30 PM.

RESPECTFULLY SUBMITTED:



Patty McKenny, Authority Clerk

APPROVED:

Rich Carroll
Dave Dantas
Kristi Ferraro
Amy Phillips
Brian Sipes
Albert "Buz" Reynolds
Ron Wolfe

