



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Final

### LIFT

Thursday, May 9, 2019

6:30 PM

Community Room

### Regular Meeting

#### 1. Roll Call

- Present** 5 - Board Member Brzeczek, Board Member Seiler, Board Member Christensen, Board Member Rychecky, and Board Member Orrino
- Absent** 2 - Board Member Henderson, and Board Member Hopping

#### 2. Approval of Agenda

#### 3. Review and Approval of Minutes

- a) [ID# 19-110](#) Approval of the March 14, 2019 regular meeting minutes (tabled at the April 11, 2019 meeting)

**Vice Chair Christensen moved and Member Orrino seconded to approve the March 14, 2019 minutes. The vote is 5-0. The motion carries unanimously.**

- Aye:** 5 - Board Member Brzeczek, Board Member Seiler, Board Member Christensen, Board Member Rychecky and Board Member Orrino

- Absent:** 2 - Board Member Henderson and Board Member Hopping

- b) [ID# 19-118](#) Approval of the April 11, 2019 regular meeting minutes

**Member Orrino moved and Vice Chair Christensen seconded to approve the April 11, 2019 minutes. The vote is 5-0. The motion carries unanimously.**

- Aye:** 5 - Board Member Brzeczek, Board Member Seiler, Board Member Christensen, Board Member Rychecky and Board Member Orrino

- Absent:** 2 - Board Member Henderson and Board Member Hopping

#### 4. Announcements

#### 5. Public Appearances

*Linda Knufinke - Existing Urban Renewal Plan for Columbine Square*

#### 6. Financial Report

- a) [ID# 19-111](#) March 2019 Financials (tabled at the April 11, 2019 meeting)

*Presentation: Tiffany Hooten, Finance Director*

**7. Business Reports**

None

**8. Unfinished Business**

- a) Lawyer Committee Report

*Member Orrino: Attorney Fellman provided three potential candidates for LIFT counsel. Member Orrino has contacted two of the firms; the third is substantially more expensive. Third firm would still be considered if either of the other two are not viable.*

- b) Web site update

*Vice Chair Christensen: Continues to be a work in progress. Clerk Heffner demonstrated the website as it exists today.*

**9. New Business**

- a) Cancel or Reschedule June 13 LIFT meeting

*Placeholder on June 26 as date rescheduled for June 13 regular meeting; Placeholder on May 30 and June 5 as study session dates.*

- b) Future Study Session Discussion

*Chair Seiler requested May 30 and June 5 be set aside as placeholders for study sessions for purpose of interviewing potential legal firms to represent LIFT.*

**10. Comments/Reports**

*Member Brzezeck - would like to meet with citizens to discuss the issues surrounding Urban Renewal.*

*Vice Chair Christensen - Looking forward to updates on Envision Littleton from Kathleen Osher.*

*Member Orrino - No report*

*Member Rychecky - No report*

*Chair Seiler - Direction from Kathleen Osher to review Belleview Corridor and to start thinking of questions for residents/property owners/businesses regarding the Belleview Corridor.*

**11. Adjournment**

*Chair Seiler adjourned the meeting at 7:18 p.m.*

**Minutes certification**

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the May 9, 2019, regular meeting of the LIFT board. I have*

*also reviewed the video recording for the May 9, 2019, regular meeting of the LIFT Board and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.*

DocuSigned by:

*Wendy Heffner* \_\_\_\_\_

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*Wendy Heffner, City Clerk*

*Approved as submitted on June 24, 2019*