



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Final

### LIFT

Thursday, July 11, 2019

6:30 PM

Council Chamber

### Regular Meeting

#### 1. Roll Call

**Present** 7 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino, and Board Member Hopping

#### 2. Approval of Agenda

#### 3. Review and Approval of Minutes

[ID# 19-196](#) Approval of the June 24, 2019 regular meeting minutes

**Board Member Orrino moved and Board Member Henderson seconded to approve the minutes of June 2, 2019, as amended . The vote is 7-0. The motion carries unanimously.**

**Aye:** 7 - Board Member Brzeczek, Board Member Henderson, Board Member Seiler, Board Member Christensen, Board Member Rychecky, Board Member Orrino and Board Member Hopping

#### 4. Announcements

*None*

#### 5. Public Appearances

*Linda Knufike - Columbine Square Urban Renewal Plan*

#### 6. Financial Report

#### (Quarterly from City Finance Director)

[ID# 19-197](#) April, May, and June 2019 Financials

#### 7. Business Reports

*None*

#### 8. Unfinished Business

[ID# 19-198](#) Columbine Square Urban Renewal Plan

**9. New Business**

[ID# 19-199](#) Lawyer Contract

**10. Comments/Reports**

*Board Member Hopping - Encourages board to come to next meeting in July ready to work on proposal due to council in October*

*Board Member Henderson - Excited to hear about survey that's going out and consulting with the attorney.*

*Board Member Brzeczek - No report*

*Board Member Orrino - No report*

*Board Member Christensen - Asked board members to come to next meeting with ideas for work on the Urban Renewal Plan*

*Board Member Rychecky - appeal to Chair Seiler to consider possible ideas for the plan when drafting the next agenda*

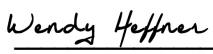
*Chair Seiler - homework for the board is read through the Urban Renewal Plan. Come to the next meeting with ideas that we can do, not what we can't.*

**11. Adjournment**

*Chair Seiler adjourned the meeting at 7:05 p.m.*

**Minutes Certification**

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the July 11, 2019 regular meeting of the LIFT Board. I have also reviewed the video recording for the July 11, 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:  
  
7FEE432A8267419...

Wendy Heffner, City Clerk  
Approved as submitted on August 8, 2019