

LA JUNTA URBAN RENEWAL AUTHORITY

CALL TO ORDER: The La Junta Urban Renewal Authority Board of Commissioners held a regular meeting on Friday, September 18, 2020 at 4:30 p.m. via virtual meeting. The meeting was called to order by Chairperson Bennett.

Board Members Present

Absent

Nancy Bennett
Rebecca Goodwin
Trevor Herasingh
T.J. Martinez (joined at 4:37 p.m.)
Justin Miller
Jeffri Pruyn

Christine Coffield
Cisco Perez

Also present: Cynthia Nieb, Economic/Urban Renewal Director
Melanie Scofield, City Clerk/UR Secretary

AMENDMENT OF BUDGET TO TRANSFER APPROVED FUNDS: We have the opportunity to get the paving of the parking lot next to the apartments done at the same time as the concrete work for the Live Well Park will be completed. We can lock in the price at \$55,000. The engineering of the parking lot has already been completed. The job is being done by Elegant Concrete.

MOTION TO MOVE \$55,000 FROM THE 2021 BUDGET TO THE 2020 BUDGET TO BE USED ON THE PARKING LOT NEXT TO THE CHESTNUT BUILDING AND BE COMPLETED AT THE SAME TIME AS THE CONCRETE WORK AT THE LIVE WELL PARK AND THAT THE CITY FINANCE DIRECTOR MAKE ANY NECESSARY SUPPLEMENTAL BUDGET CHANGES AS NEEDED: Goodwin

SECOND: Miller

DISCUSSION: There was no further discussion

VOTE: The vote carried unanimously

There being no further business, the meeting was adjourned at 4:59 p.m.

Nancy Bennett, Chairperson

APPROVED AT THE OCTOBER 8, 2020 MEETING