

LA JUNTA URBAN RENEWAL AUTHORITY

**CALL TO ORDER:** The La Junta Urban Renewal Authority Board of Commissioners held a regular meeting on Thursday, February 13, 2020 at 4:00 p.m. at the CORE Building (upstairs). The meeting was called to order by Chairperson Bennett.

**Board Members Present**

**Absent**

Nancy Bennett  
Christine Coffield (arrived at 4:12)  
Trevor Herasingh  
T.J. Martinez  
Justin Miller (arrived at 4:05)  
Chad Penner  
Cisco Perez

Rebecca Goodwin  
Jeffri Pruyn

**Subject to approval at the  
March 12, 2020  
Urban Renewal Meeting**

Also present: Cynthia Nieb, Economic/Urban Renewal Director  
Melanie Scofield, City Clerk/UR Secretary  
Aliza Libby-Tucker, Director of Finance  
Bette McFarren, Tribune Democrat

**CITIZENS PARTICIPATION:**

There was no citizen participation.

**MINUTES:** January 9, 2020

Chairperson Bennett asked if there were any corrections or additions to be made to the January minutes. Hearing none, a motion was made by T.J. Martinez, seconded by Trevor Herasingh, that the minutes for January 9, 2020 be approved as published. The motion carried unanimously.

**FINANCIAL STATEMENTS:** January 2020

Aliza Libby-Tucker presented the January 2020 financial statements for the Board's review.

**BALANCE SHEET**

ASSETS

- Total cash at the end of December was \$109,143.29
- Notes receivable was \$23,260.61 (we have sent one loan to collections)
- There is one investment for \$109,163.03
- Total assets are \$241,566.93 for the month ending January 2020

LIABILITIES

- There were no outstanding bills at the end of December

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**STATEMENT OF REVENUE/EXPENDITURES**

BUDGET TO ACTUAL

- Bank interest in the amount of \$3.52 was received. A TIF payment of \$1,206.52 was received. It was for the 12/01/19 – 12/31/19 period.
- Urban Renewal made an electric bill payment of \$38.59 for the Welcome La Junta sign. SECCP was paid \$57,809.52 for the Plaza Block Grant. The 2020 budget is \$229,437 less \$59,372.51 in expensed and \$75,027.15 in encumbrances leaving a budget remaining of \$96,037.01.
- Once all budgeted projects have been completed, Urban Renewal will have an estimated \$75,743.63 in the bank and \$109,163.03 in savings.

Chairperson Bennett asked if there were any questions or corrections regarding the January financial statements. Hearing none, a motion was made by T.J. Martinez, seconded by Trevor Herasingh, that the financial statements for January 2020 be approved. The motion carried unanimously.

**PROJECT UPDATES:**

**A. SECCP**

There have been no changes since the last report.

**NEW BUSINESS**

**A. Urban Renewal Director:**

1. **Urban Renewal Treasurer** – A treasurer needs to be appointed.  
MOTION TO APPOINT T.J. MARTINEZ AS THE URBAN RENEWAL TREASURER: Miller  
SECOND: Herasingh  
DISCUSSION: There was no discussion  
VOTE: The vote passed unanimously
2. **Interest in parcel of land** – We have a party who is interested in buying a parcel of land by the county road (along Highway 109) to put up a shed. The board discussed whether sheds, etc. is acceptable. The interested party will need to fill out an application.
3. **Caspers regarding Welcome Sign** – A call was made to the Caspers regarding buying the property and right-of-way where the La Junta Welcome Sign is located. Have not received a call back yet.
4. **State tax credit training** – It would be very beneficial to sit in on one to learn more about tax credits. It is a big complicated.

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5. **CPI Conference** – There was a mock CLG design review. We need training about the guidelines of design review. We can have that training here for everyone to benefit from. Those board members who attended the conference shared their experiences.

**B. Governing Body Comments:**

1. There was no governing body comments.

There being no further business, the meeting was adjourned at 5:00 p.m.

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Nancy Bennett, Chairperson