



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

LIFT

Thursday, May 11, 2017

6:30 PM

Community Room

1. Roll Call

Present 5 - Board Member Brzeczek, Board Member Millar, Chairman Schlachter, Board Member Seiler, and Vice Chair Toole

Absent 2 - Board Member Elrod, and Board Member Henderson

2. Approval of Agenda

3. Review and Approval of Minutes

- a) [ID# 17-151](#) Approval of the April 13, 2017 Regular Meeting Minutes for LIFT

Board Member Brzeczek moved and Board Member Toole seconded to approve the minutes for the LIFT meeting held April 13, 2017.

Board Member Brzeczek moved and Board Member Seiler seconded to amend the April 13, 2017 minutes to show Board Member Millar absent and Board Member Henderson absent. The motion carried 5-0.

Vote on the amended main motion, carried 5-0.

4. Public Comment

Pam Chadbourne requested the LIFT website be added to the resolution passed regarding posting of agendas/She requested the packet be sent out in a more timely manner, so the citizens and board have time to prepare/She prefers written minutes.

5. General Business

- a) [ID# 17-154](#) Bylaws

The Board reviewed the bylaws. The Board provided notice that the Board intends to amend the bylaws at the next meeting meeting, to be held June 8, 2017. The Board requested a red-line version be included in the packet.

- b) Recording Secretary

The board discussed the possibility of Board Member Brzeczek doing the minutes. During discussion of the cooperation agreement it was decided to appoint Board Member Brzeczek as the recording secretary.

6. Adjourn

The regular meeting of LIFT adjourned at 7:30 p.m.

7. Study Session

a) Bylaws

Discussed during the regular session.

b) [ID# 17-145](#) Cooperation agreement with City of Littleton

The board reviewed the cooperation agreement and will bring it back for approval at the next meeting.

c) [ID# 17-144](#) Discussion of Resolution 88-2014

Board Member Brzeczek stated that Resolution 88, passed by City Council, was an action taken by council that will have an impact on how LIFT does business. She also stated that if LIFT wants to move forward with Urban Renewal this resolution will need to be dealt with at some point. Attorney Hoffmann stated LIFT is a separate entity and the resolution does not affect how LIFT does business.

d) [ID# 17-152](#) IGA's with taxing entities

Board Member Brzeczek stated we are not living up to the IGA's with the taxing entities. She wanted to know if the IGA's were ever approved by the LIFT Board. Attorney Hoffmann stated the IGA's are presumed approved because they are signed. It was decided to review past agenda's and video minutes for approval of the IGA's by LIFT.

e) Community Involvement/Input

Several ideas were discussed, Facebook, but you can't control the content, nexdoor, no political content on their site, and then deciding to rely on the LIFT website and to keep it updated with new information.

Adjournment

The study session adjourned at 8:29 p.m.