



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

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 May 26 as date rescheduled for June 13 regular meeting.

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.