

	<p>MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT Held: April 20, 2023, at 12:30 PM at the Heritage Center Orchard Room, 801 S. Yarrow St. Lakewood, CO 80226</p>
Attendance	<p>The special meeting of the Board of Directors of The Alameda Corridor Business Improvement District (ACBID) was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance: Board President Boyle, Director Estes-Alderman Director Westlund Director de La Bruyère Also, present: Tom Quinn, Executive Director ACBID. Sarah Hadsall, Assistant Executive Director ACBID. ACBID Board City Liaison Katie Faltys. Absent: Director Shapiro, Director Denny, Director Williams</p>
Call to Order	<p>Board President Boyle called the special meeting of the Board of Directors of the ACBID to order at approximately 12:33 PM</p>
Public Comment	<p>Board President Boyle opened the meeting for public comment. There being no public comment, Board President Boyle closed the public comment period.</p>
Special Board Meeting Matters and Discussion	<p>Intergovernmental Agreement for the Remediation of Blight Conditions in the West Alameda Avenue Corridor.</p> <p>Under this agreement, the Lakewood Reinvestment authority agrees to pay to the BID sums of money for maintenance of landscaping in 2024 and blight remediation activities.</p> <ul style="list-style-type: none"> • This IGA addresses payment of \$160,000 by the LRA to the BID for 2024 landscape maintenance expenses with an additional \$20,000 for snow removal. • The IGA also addresses payment by the LRA to the BID of \$300,000 for blight remediation activities on the Alameda corridor outside of Belmar. The agreement specifies these funds are to be expended specifically for programs to address conditions of blight on the corridor. • ED Quinn clarified why this agreement is being proposed: The Urban Renewal Area (URA) expires in 2023. Property taxes are collected in 2024 for the 2023 year but ACBID will not see those funds until 2025. • ACBID attorney Tim Flynn has review and approved the agreement. <p>President Boyle informed the Board that because property owners are responsible for their own snow removal, ACBID should see a reduction in snow removal costs for the 2023/2024 snow season. ACBID will launch a snow removal campaign directed at properties that are responsible for snow removal.</p>
Resolution No. 2023-4 Resolution Approving an Intergovernmental	<ul style="list-style-type: none"> • After review and discussion Resolution 2023-4 Resolution Approving an Intergovernmental Agreement with the City of Lakewood and Lakewood Reinvestment Authority (LRA) for the Remediation of Blight Conditions on



Agreement with the City of Lakewood and Lakewood Reinvestment Authority (LRA) for the Remediation of Blight Conditions on the West Alameda Avenue Corridor	the West Alameda Avenue Corridor and upon motion made, seconded, and unanimously carried, the Board approved Resolution 2023-4.
Adjournment	Adjournment at approximately 1:00 PM

Sarah Hadsall, Secretary