



**Urban Renewal Authority
Meeting Minutes
January 12, 2010**

Members Present:

Bob Gordon, Chairman
Mike Frink, Vice Chairman
Sheridan Norberg

Members Absent:

Also Present:

John Dahlgren, City Planner
Maggie Adams, Main Street Manager
Yvonne Kelley, Recording Secretary

CALL TO ORDER

Mr. Gordon called the meeting to order at 12:02 p.m.

APPROVAL OF AGENDA

Mr. Dahlgren stated I received a phone call from Ms. Carline Lew that she will not be here, she is ill. We do not need to discuss the Mast Lounge however we will need to add one (1) item to the Agenda, 351 Uinta Drive. It's something you already voted on by email.

Mr. Frink made a motion to approve the agenda as amended.

Mr. Norberg seconded the motion.

All votes were in favor and the motion carried.

CONSIDERATION TO APPROVE THE MINUTES OF NOVEMBER 17, 2009

Mr. Frink motioned to approve the minutes of November 17, 2009.

Mr. Norberg seconded the motion.

All votes were in favor and the motion carried.

CITIZEN REQUESTS AND OTHER COMMUNICATIONS

None

BUSINESS

- 1) Warehouse Video
351 Uinta Drive
Green River, WY 82935

Hearing per Green River Wyoming Code of Ordinances, Chapter 26, Section 26-6, seeking approval for the color scheme of stucco in a B-1 Zone.

Mr. Dahlgren stated they came in before Christmas and submitted a color scheme, the building permit application, and the URA application. Because we were not having a meeting beforehand I sent around an email asking for approval. Unfortunately the color scheme was not listed on the building permit. I went out and took pictures of what they have already done. It matches the scheme; it matches with the earth tones.

Mr. Frink asked, "Are they doing the whole building?"

Mr. Dahlgren stated I think they are doing the front of the building.

Mr. Frink made a motion to approve the design as presented.

Mr. Norberg seconded the motion.

All votes were in favor and the motion carried.

- 2) Discussion of the Mast Lounge

Mr. Dahlgren stated we will discuss it at our next meeting.

- 3) Discussion of the upcoming Council Workshop

Mr. Dahlgren stated it has been pulled off the agenda for tonight. There will be no discussion this evening at the Council Workshop however the last week of the month we are having a joint URA, Main Street meeting in Council Chambers. We haven't set a specific date yet. We want everybody to attend. We will discuss the roles of the URA and Main Street and the State Statues. Mrs. Laura Hansen will be the facilitator. It's for the good of the City and how we can make the City better.

Mr. Gordon asked, "Are we going to be talking about rolling the URA code into the City code?"

Mr. Dahlgren stated yes we can discuss that. I know there will be some Council members there and it will be advertised as a public meeting.

URA CONCERNS/UPDATES

None

STAFF UPDATES

Mr. Dahlgren stated another business opened up recently, The Good Ol' Barbershop. They do have a sign up and didn't request permission. I am going to go sometime this week and discuss that with them.

Mr. Dahlgren stated we do need more than three (3) URA members. I do have one (1) person who will be turning in an application.

Mr. Frink stated I have two (2) more. One (1) is coming in to see me this afternoon. I will have him fill out the application.

Mr. Dahlgren stated we will need the applications done by tomorrow afternoon then I can get them on the Council Agenda and they can be approved next week. Then we can have a full Board for the discussion later this month.

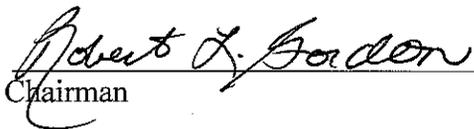
(Note: The foregoing is intended as a general summary of the proceedings before the Board. It is not a verbatim transcript of the taped proceedings).

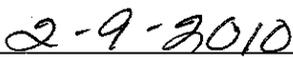
ADJOURNMENT

Mr. Norberg made a motion to adjourn.

Mr. Frink seconded the motion.

All votes were in favor and the meeting adjourned at 12:14 p.m.


Chairman


Date



**Green River Urban Renewal Agency
Design Review Form**

Project Contact Information

Property Address: 351 Uinta Drive

Business Name (if applicable): Warehouse Video

Property Owner: Louise Kuckert

Business Owner (if different):

Applicants Address: 210 Crossbow Court, Green River, Wyoming, 82935

Contact: Louise Kuckert

Phone: (307) 875-3255

Please Check Appropriate Project Categories

New Construction

Existing Structure

Commercial

Residential

Signage

URA Review Approved on: 1/12/10
Design Approved: 1/12/10
Design Denied with Contingencies: N/A
Approved With Contingencies: N/A

Signature: [Handwritten Signature] Date: 1/12/10

Facade Improvement Funds Applied For? Yes No (please circle one)

For more information contact:
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(307) 872-6141