



**URBAN RENEWAL AUTHORITY BOARD
VOTING RESULTS
July 25, 2019**

Boardmembers Present:	Cunniff, Febvre, Gutowsky, Johnson, Pignataro, Smith, Stephens, Summers, Troxell, Wise
Boardmembers Absent:	Gorgol

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
1. Consideration and Approval of the Minutes of the March 28 and April 24, 2019 Urban Renewal Authority Board Meetings.	Adopted 10-0
2. Update on the College and Drake Urban Renewal Plan.	Discussion only-no action taken.
3. Consideration of a motion to adjourn into executive session pursuant to C.R.S. § 24-6-402(4)(e) to Determine Positions Relative to Matters that are Subject to Negotiation, Develop Strategy for Negotiations and Instruct Negotiators Regarding Intergovernmental Agreements.	No action taken

Meeting Adjourned at 3:45 p.m.