



URBAN RENEWAL AUTHORITY VOTING RESULTS
August 24, 2018

Boardmembers Present:	Febvre, Horak, Johnson, Martinez, Overbeck, Stephens, Troxell, Wise
Boardmenbers Absent:	Cunniff, Smith, Summers

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
1. Consideration and Approval of the Minutes from the July 9, 2018 Urban Renewal Authority Board.	Adopted 8-0
2. Resolution No. 089 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Appointing a Vice-Chair.	Adopted 8-0
3. Resolution No. 090 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Appointing New Members to the Board Finance Committee.	Adopted 8-0
4. Resolution No. 091 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Appointing Four Commissioners and the Executive Director to Serve on a Selection Committee for the Authority's New Legal Counsel.	Adopted 8-0
5. Update Regarding Existing Conditions Survey and New Urban Renewal Plan.	Discussion held

Meeting Adjourned at 9:22 a.m.