

URA 6-MONTH PLANNING CALENDAR

April 2019 – October 2019

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CALENDAR SUBJECT TO FREQUENT CHANGES

Email URA Staff for up-to-date information: URABoardInfo@fcgov.com

“The mission of the Urban Renewal Authority is to remedy blight, using Tax Increment Financing, to leverage private capital investment, and stimulate sustainable development and public improvement projects.”

BOARD OF COMMISSIONERS:

Wade Troxell, Chair
Julie Pignataro
Ross Cunniff
Christophe Febvre
Steve Johnson
Emily Gorgol

Susan Gutowsky
Andy Smith
Kristin Stephens
Ken Summers
Joe Wise

(Items are listed in no particular order)

URA Board Meeting	Selection Committee	Planning & Zoning Board
Plan Area Review Committee	URA Finance Committee	City Council Meeting
Public Open House	City Council Finance Committee	

Meeting Info	Agenda Item	The purpose of this item is to...
April 24 Time: 3:00pm Location: CIC	URA Board Meeting: Minutes (Consent)	URA Board to approve the minutes of the March 28, 2019 meeting minutes
	Appointment of Vice Chair	URA to discuss the election of the Fort Collins Urban Renewal Authority Vice-Chair
	TIF Allocation IGAs and Urban Renewal Plan Recommendation	Approve Tax Increment Finance (TIF) allocation agreements and recommend Urban Renewal Plan (URP)
	Cooperation Agreement with the City	Consider the cooperation agreement between the Urban Renewal Authority and City stipulating the incremental property and sales tax revenue associated with the proposed College and Drake Urban Renewal Plan
May 14 Time: 11:00am Location: CIC	URA Finance Committee	Agenda: Financial Health and overview of all URA districts
May 22 Time: 3:00pm Location: CIC	URA Board Meeting CANCELLED	Agenda: TBD
June 12 Time: 1:00pm Location: CIC	URA Finance Committee	Agenda: TBD
June 27 Time: 8am-12pm Location: Innosphere	URA Board Meeting	URA Board Half Day Retreat: Strategic Planning Session

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Meeting Info	Agenda Item	The purpose of this item is to...
	Strategic Planning Session	Set URA Board Goals & Visions for 2019-2020
July 16 Time: 11:00am Location: TBD	URA Finance Committee	Agenda: TBD
July 25 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda:
	501 Spaulding- Watermark	Discuss possible TIF participation in a private development project
August 14 Time: 1:00pm Location: CIC	URA Finance Committee	Agenda: TBD
August 22 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda: TBD
September 11 Time: 2:00pm Location: CIC	URA Finance Committee	Agenda: TBD

URA Board Meeting	Selection Committee	Planning and Zoning Board
Plan Area Review Committee	URA Finance Committee	City Council Meeting
Public Open House	City Council Finance Committee	

Meeting Info	Agenda Item	The purpose of this item is to...
September 26 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda: TBD
October 14 Time: 2:00pm Location: CIC	URA Board Meeting	Agenda: TBD
October 24 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda: TBD

UNSCHEDULED OR UPCOMING ITEMS

Item	Purpose of Item
URA Budget Review/Approval Prospect & College Project (S. Prospect) King Soopers Project	Revise the budget process and provide new management reporting Discuss possible TIF participation in a private development project Discuss possible TIF participation in a private development project

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