

# **URA 6-MONTH PLANNING CALENDAR**

January 2021 – July 2021

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## **CALENDAR SUBJECT TO FREQUENT CHANGES**

Email URA Staff for up-to-date information: [URABoardInfo@fcgov.com](mailto: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.”*

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### **BOARD OF COMMISSIONERS:**

**Wade Troxell, Chair**  
**Ross Cunniff, Vice Chair**  
**Christophe Febvre**  
**Emily Gorgol**  
**Susan Gutowsky**  
**Steve Johnson**

**Julie Pignataro**  
**Andy Smith**  
**Kristin Stephens**  
**Ken Summers**  
**Joe Wise**

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**(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	Legal Contract Review Committee

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<b>Meeting Info</b>	<b>Agenda Item</b>	<b>The purpose of this item is to...</b>
<b>January 14, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the November 12, 2020 Finance Committee meeting minutes
<b>January 28, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the November 30, 2020 URA Board meeting minutes
	North College Community Investment Plan implementation	Consider short term action items to fulfill North College Community Investment Plan
<b>February 11, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the January 14, 2021 Finance Committee meeting minutes
<b>February 25, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the January 28, 2021 URA Board meeting minutes
	Prospect South Engagement Report	Discuss findings from Prospect South community engagement workshops
<b>March 11, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the February 11, 2021 Finance Committee meeting minutes

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<b>Meeting Info</b>	<b>Agenda Item</b>	<b>The purpose of this item is to...</b>
<b>March 25, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the February 25, 2021 URA Board meeting minutes
	Prospect South Community Investment Plan	Consider resolution adopting Community Investment Plan for the Prospect South plan area
<b>April 8, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the March 11, 2021 Finance Committee meeting minutes
<b>April 22, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the March 25, 2021 URA Board meeting minutes
<b>May 13, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the April 8, 2021 Finance Committee meeting minutes
<b>May 27, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the April 22, 2021 URA Board meeting minutes
	New Board member on-boarding	On-board new members of the URA Board
<b>June 10, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the May 13, 2021 Finance Committee meeting minutes

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Meeting Info	Agenda Item	The purpose of this item is to...
<b>June 24, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the May 27, 2021 URA Board meeting minutes
<b>July 8, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the June 10, 2021 Finance Committee meeting minutes
<b>July 22, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the June 24, 2021 URA Board meeting minutes

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**UNSCHEDULED OR UPCOMING ITEMS**

Item	Purpose of Item
<p><b>North College</b></p> <p><b>Prospect South</b></p> <p><b>College and Drake</b> King Soopers Project</p> <p><b>Foothills Mall</b></p> <p><b>Misc.</b> URA IGA and City URA insurance and Purchasing Power URA Purchasing Policies Mulberry Corridor Update  URA Plan Areas and City Plan</p>	<p>Update Board on project status and projected impacts to TIF revenue</p> <p>Update URA IGA with the City Direction on URA insurance and purchasing power Recommendation on URA purchasing policies Update on Mulberry Corridor Plan, future annexation, and alignment with URA strategic objectives Discussion of URA Plan Areas and their relation to City Plan</p>

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