

URA 6-MONTH PLANNING CALENDAR

August 2020 – February 2021

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

Julie Pignataro
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	Legal Contract Review Committee

Meeting Info	Agenda Item	The purpose of this item is to...
August 27 Meeting: 5:00pm Location: Zoom	URA Board Meeting	Agenda: Approval of the July 23, 2020 URA Board meeting minutes Please click the link below to join the webinar: https://zoom.us/j/91221465237 Or iPhone one-tap : US: +12532158782,,91221465237# or +13462487799,,91221465237# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 912 2146 5237 International numbers available: https://zoom.us/u/aJT8xcOtl
	2021 Budget	Update on budget process and offers
	North College Strategic Plan	Discussion of North College feedback and desired community projects
September 10 Time: 3:00 PM Location: TBD	URA Finance Committee	Agenda: Approval of the June 11, 2020 Finance Committee meeting minutes
September 24 Time: 5:00 PM Location: TBD	URA Board Meeting	Agenda: Approval of the August 27, 2020 URA Board meeting minutes

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	URA Legal Contract Review Committee

Meeting Info	Agenda Item	The purpose of this item is to...
	2021 URA Budget	Review of City Managers Office recommended budget offers for URA
October 8 Time: 3:00pm Location: TBD	URA Finance Committee	Agenda: Approval of the September 10, 2020 Finance Committee meeting minutes
October 22 Time: 5:00pm Location: TBD	URA Board Meeting	Agenda: Approval of the September 24, 2020 URA Board meeting minutes
	2021 URA Budget	Consider adoption of 2021 URA Budget
November 12 Time: 8:30 AM Location: TBD	URA Finance Committee	Agenda: Approval of the October 8, 2020 Finance Committee meeting minutes
November 30 Time: 5:00 PM Location: TBD	URA Board Meeting	Agenda: Approval of the October 22, 2020 URA Board meeting minutes
December 10 Time: 3:00 PM Location: TBD	URA Finance Committee	Agenda: Approval of the November 12, 2020 Finance Committee meeting minutes
December 17 Time: 5:00 PM Location: TBD	URA Board Meeting	Agenda: Approval of the November 30, 2020 URA Board meeting minutes

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	URA Legal Contract Review Committee

Meeting Info	Agenda Item	The purpose of this item is to...
January 14, 2021 Time: 3:00 PM Location: TBD	URA Finance Committee	Agenda: Approval of the December 10, 2020 Finance Committee meeting minutes
January 28, 2021 Time: 5:00 PM Location: TBD	URA Board Meeting	Agenda: Approval of the December 17, 2020 URA Board meeting minutes
February 11, 2021 Time: 3:00 PM Location: TBD	URA Finance Committee	Agenda: Approval of the January 14, 2021 Finance Committee meeting minutes
February 25, 2021 Time: 5:00 PM Location: TBD	URA Board Meeting	Agenda: Approval of the January 28, 2021 URA Board meeting minutes

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	URA Legal Contract Review Committee

UNSCHEDULED OR UPCOMING ITEMS

Item	Purpose of Item
URA IGA and City King Soopers Project Prospect & College Project (S. Prospect) Prospect South URA Policy	Update URA IGA with the City Discuss possible TIF participation in a private development project Discuss possible TIF participation in a private development project Discussion of URA Policy application at Prospect South
URA insurance and Purchasing Power URA Purchasing Policies Mulberry Corridor Update	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
URA Plan Areas and City Plan	Discussion of URA Plan Areas and their relation to City Plan

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