

# **URA 6-MONTH PLANNING CALENDAR**

September 2019 – February 2020

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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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Meeting Info	Agenda Item	The purpose of this item is to...
<b>September 26</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b> <b>CANCELED</b>	Agenda: URA Board to approve minutes of July 25, 2019 URA Board meeting
	URA legal Representation	Update URA legal representation of Brownstein Hyatt Farber Shreck and associated contract
	URA Finance and Bond Council	Update on URA retaining separate Finance and Bond Council
	URA IGA with CITY	Discussion of potential changes to the URA's IGA with the City
<b>October 14</b> <b>Time: 2:00pm</b> <b>Location: CIC</b>	<b>URA Finance Committee</b>	Agenda: URA Finance Committee to approve the minutes of the September 11, 2019 meeting
	N. College CAG engagement	N. College CAG meeting the URA Finance Committee
	PSD and URA mediation outcomes & TIF allocations	Discussion of mediation outcomes and TIF allocations to Urban Plan Area at Drake and College
	Brinkmann Term Sheet	Discussion and approval of Brinkmann Term Sheet for Drake and College development

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<b>October 24</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: URA Board to approve the minutes of September 26 <sup>th</sup> URA Board meeting
	URA and City of Fort Collins IGA	Discussion of URA IGA with the City
	URA Bylaws	Discussion of URA Bylaws and potential changes
	URA 2020 budget	Adoption of the URA 2020 Budget
	PSD and URA mediation outcomes and TIF Allocations	Discussion of mediation outcomes and TIF allocations to Urban Renewal Plan Area at Drake and College
	Recommendation of a Plan Area	Recommendation of Drake and College Plan Area
	URA Board Retreat Follow-up	Follow-up of URA Board Retreat
<b>November 7</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: URA Board to approve the minutes of the October 24 <sup>th</sup> URA Board meeting

URA Board Meeting	Selection Committee	Planning and Zoning Board
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Meeting Info	Agenda Item	The purpose of this item is to...
	North College TIF Area	Discussion of North College plan area objects, URA funding, URA Board retreat alignment and IBE update
	URA Finance and Bond Council	Discussion of URA retaining separate Finance and Bond Council
<b>November 13</b> <b>Time: 2:00pm</b> <b>Location: CIC</b>	<b>URA Finance Committee</b>	Agenda: Approval of URA Finance Committee minutes from October 14, 2019 meeting
	URA Insurance	Discussion of URA Insurance and Purchasing Power
	320 East Vine	Discussion of TIF Participation in 320 East Vine expansion
	2020 URA Budget	Discussion of the 2020 URA Budget
<b>December 3</b> <b>Time:</b> <b>11:00 am</b> <b>Location: CIC</b>	<b>URA Finance Committee</b>	Agenda: Approval of URA Finance Committee minutes from November 13, 2019 meeting
	501 Spaulding Lane	Discussion of proposal located at 501 Spaulding Lane

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Meeting Info	Agenda Item	The purpose of this item is to...
<b>December 4</b> <b>Time: 2:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: URA Board to approve the minutes of the November 7 <sup>th</sup> URA Board meeting
	320 East Vine	Discussion of TIF Participation in 320 East Vine expansion
	2020 URA Budget	Discussion of the 2020 URA Budget
<b>January 9</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Finance Committee</b>	Agenda: Approval of the URA Finance Committee minutes from December 3, 2019
<b>January 23</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: Approval of the December 4, 2019 URA Board meeting minutes
<b>February 13</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Finance Committee</b>	Agenda: Approval of the January 9, 2020 URA Finance Committee meeting minutes
<b>February 27</b> <b>Time: 3:00pm</b> <b>Location CIC</b>	<b>URA Board Meeting</b>	Agenda: Approval of the January 23, 2020 URA Board meeting minutes

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**UNSCHEDULED OR UPCOMING ITEMS**

<b>Item</b>	<b>Purpose of Item</b>
King Soopers Project	Discuss possible TIF participation in a private development project
Prospect & College Project (S. Prospect)	Discuss possible TIF participation in a private development project
Prospect South URA Policy	Discussion of URA Policy application at Prospect South
Watermark Proposal – 501 Spaulding	Watermark proposal in North College

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