

# **URA 6-MONTH PLANNING CALENDAR**

April 2021 – October 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**  
**Melanie Potyondy**

**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>April 5, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b> <b>CANCELLED</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> <b>CANCELLED</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 March 11, 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 March 25, 2021 URA Board meeting minutes
	Swear in new URA Board members	Swear in new members of the URA Board
	Elect Vice Chair	Board elects Vice Chair due to new Mayor taking office
	New Board member orientation	Provide orientation to new members of the URA Board
	2020 URA Annual Report	Discuss 2020 URA Annual Report
<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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Plan Area Review Committee	URA Finance Committee	City Council Meeting
Public Open House	City Council Finance Committee	URA Legal Contract Review Committee

<b>Meeting Info</b>	<b>Agenda Item</b>	<b>The purpose of this item is to...</b>
<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
<b>Aug. 12, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the July 8, 2021 Finance Committee meeting minutes
<b>Aug. 26, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the July 22, 2021 URA Board meeting minutes
<b>Sept. 9, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the August 12, 2021 Finance Committee meeting minutes
<b>Sept. 23, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the August 26, 2021 URA Board meeting minutes
<b>Oct. 14, 2021</b> <b>Time: 3:00 PM</b> <b>Location: TBD</b>	<b>URA Finance Committee</b>	Agenda: Approval of the September 9, 2021 Finance Committee 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...
<b>Oct. 28, 2021</b> <b>Time: 5:00 PM</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	Agenda: Approval of the September 23, 2021 URA Board meeting minutes

**UNSCHEDULED OR UPCOMING ITEMS**

Item	Purpose of Item
<b>North College</b>  <b>Prospect South</b>  <b>College and Drake</b> King Soopers Project  <b>Foothills Mall</b>  <b>Misc.</b> URA IGA and City URA insurance and Purchasing Power URA Purchasing Policies Mulberry Corridor Update  URA Plan Areas and City Plan	Update Board on project status and projected impacts to TIF revenue       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

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