



**URBAN RENEWAL AUTHORITY BOARD  
VOTING RESULTS  
July 9, 2018**

Boardmembers Present:	Febvre, Horak, Johnson, Martinez, Overbeck, Smith, Stephens, Summers, Troxell, Wise
Boardmembers Absent:	Cunniff

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the March 20, 2018 Urban Renewal Authority Meeting.	Adopted on Consent 10-0
2. Resolution No. 085 Adopting Restated and Amended Rules of Procedure for the Conduct of Board Meetings.	Adopted on Consent 10-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
3. Resolution No. 086 Adopting Restated and Amended Bylaws.	Adopted as amended 10-0
4. Resolution No. 087 Commissioning and Appropriating Funds for an Existing Conditions Study of an Area West of the Drake and College Intersection and Directing Authority Staff to Prepare a Proposed Urban Renewal Plan for this Area.	Adopted 10-0
5. Resolution No. 088 Directing the Executive Director to Notify the Larimer County Board of Commissioners and the Governing Boards of all Other Affected Taxing Entities of the Authority's Intent Under the Urban Renewal Law to Begin Negotiations for the Allocation of Incremental Property Tax Revenues Under a New Urban Renewal Plan Proposed for an Area West of the Drake Road and College Avenue Intersection.	Adopted as amended 10-0
6. Discussion Item and Direction Concerning Possible Appointment of New Members to the Board's Finance Committee	Staff will bring a resolution to appoint 5 new members to the URA Finance Committee at the next URA meeting.

Meeting Adjourned at 12:35 p.m.