



**URBAN RENEWAL AUTHORITY BOARD
VOTING RESULTS
February 27, 2019**

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

ITEM	ACTION
CONSENT AGENDA	
1. Consideration and Approval of the Minutes of the December 20, 2018 Urban Renewal Authority Meeting.	Adopted on Consent 7-0
2. Resolution No. 094 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Approving an Intergovernmental Agreement with the City of Fort Collins for the Authority's Contribution of Funds to the City's North College Drainage Improvement District Project.	Adopted on Consent 7-0
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
3. Consideration of a motion to adjourn into executive session.	Executive session was held
4. An Update on the Proposed College and Drake Urban Renewal Plan-Anticipated Public Improvements to be Funded from Increment Tax Revenue.	Update given.
5. Update: Tax Allocation Negotiations and Schedule.	Update given.

Meeting Adjourned at 5:30 p.m.