



**URBAN RENEWAL AUTHORITY BOARD  
VOTING RESULTS  
March 28, 2018**

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

ITEM	ACTION
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
1. Consideration and Approval of the Minutes of the February 27, 2019 Urban Renewal Authority Board Meeting.	Adopted 8-0
2. Resolution No. 095 of the Board of Commissioners of the Fort Collins Urban Renewal Authority Appointing Four Commissioners and the Executive Director to Serve on a Contract Review Committee for the Authority's New Legal Counsel.	Adopted as amended 8-0
3. City of Fort Collins and Urban Renewal Authority Cooperation Agreement Update.	Update given
4. Tax Entity Allocation Agreement and Schedule Update.	Update given
5. Consideration of a motion to adjourn into executive session pursuant to C.R.S. §24-6-402(4)(e) to determine positions relative to matters that are subject to negotiation; develop strategy for negotiations and instruct negotiators regarding intergovernmental agreements.	Executive session held.

Meeting Adjourned at 3:26 p.m.