



**URBAN RENEWAL AUTHORITY BOARD  
VOTING RESULTS  
April 24, 2019**

Boardmembers Present:	Cunniff, Febvre, Gorgol, Gutowsky, Pignataro, Smith, Stephens, Summers, Troxell, Wise
Boardmembers Absent:	Johnson

ITEM	ACTION
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
1. Resolution No. 096 Appointing a Vice Chair.	Adopted 10-0
2. Resolution No. 097 Approving a Cooperation Agreement with the City of Fort Collins Sharing the City's Property and Sales Tax Increment Under the College and Drake Urban Renewal Plan	Adopted 10-0
3. Renewal Project at College and Drake Road.	
A. Resolution No. 098 Approving a Tax Increment Revenue Agreement with Larimer County Regarding Property Tax Increment Under the College and Drake Urban Renewal Plan.	Adopted 10-0
B. Resolution No. 099 Approving a Tax Increment Revenue Agreement with the Health District of Northern Larimer County Regarding Property Tax Increment Under the College and Drake Urban Renewal Plan.	Adopted 10-0
C. Resolution No. 100 Approving a Tax Increment Revenue Agreement with the Poudre River Public Library District Regarding Property	Adopted 10-0

Meeting Adjourned at 4:15 p.m.