



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

Boardmembers Present:	Cunniff, Febvre, Gorgol, Gutowsky, Johnson, Pignataro, Smith, Stephens, Summers, Wise
Boardmembers Absent:	Troxell; (Summers, Pignataro arrived late; Pignataro left early)

ITEM	ACTION
ITEMS NEEDING INDIVIDUAL CONSIDERATION	
1. Consideration and Approval of the Minutes of the July 25, 2019, Urban Renewal Authority Board Meeting.	Adopted 9-0 (Summers not present)
2. Resolution No. 101 Adopting a Revised 2019 Budget for the Fort Collins Urban Renewal Authority.	Adopted 10-0
3. Resolution No. 102 Adopting the 2020 Budget for the Fort Collins Urban Renewal Authority	Adopted 10-0
4. Discussion Regarding the Prospect South Loan Refinance.	Discussion was held
5. Resolution No. 103 Adopting Amended and Restated Bylaws	Postponed to November 7, 2019 9-0 (Pignataro not present)

Meeting Adjourned at 4:14 p.m.