

URA 12-MONTH PLANNING CALENDAR

February 2019 – August 2019

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CALENDAR SUBJECT TO FREQUENT CHANGES

Email URA Staff for up-to-date information: URABoardInfo@fcgov.com

“The mission of the Urban Renewal Authority is to remedy blight, using Tax Increment Financing, to leverage private capital investment, and stimulate sustainable development and public improvement projects.”

BOARD OF COMMISSIONERS:

Wade Troxell, Chair
Gerry Horak, Vice Chair
Ross Cunniff
Christophe Febvre
Steve Johnson
Ray Martinez

Susan Gutowsky
Andy Smith
Kristin Stephens
Ken Summers
Joe Wise

(Items are listed in no particular order)

URA Board Meeting	Selection Committee	Planning & Zoning Board
Plan Area Review Committee	URA Finance Committee	City Council Meeting
Public Open House		

Meeting Info	Agenda Item	The purpose of this item is to...
February 11 Time:2:00pm Location: CIC	URA Finance Committee:	Minutes (consent)
	North College IGA	North College IGA with City for stormwater improvements
	Plan Update: Public Improvements	Review larger public benefits of project and cost perimeters
	Update: IGA Negotiations	Update IGA Negotiations
February 27 Time: 3:00pm Location: CIC	URA Board Meeting:	Minutes (consent)
	Executive Session	The Board will Consider a Possible Motion to go into Executive Session
	North College IGA	Adopt IGA with City of Fort Collins for stormwater improvements in North College Urban Renewal Plan Area.
	Plan Update: Public Improvements	Review larger public benefits of project and cost perimeters
	IGA Negotiations Update	Update IGA Negotiations

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	Sales Tax co-op agreement	Co-op agreement of sales tax in urban renewal plan area
March TBD Time: TBD Location: CIC	URA Finance Committee:	
	Review TIF Allocations	Review Tax Increment Finance (TIF) allocations within proposed Urban Renewal Plan Area
March 5 Time: 6:00pm Location: City Council Chambers	City Council: Set public Hearing for Adoption of an Urban Renewal Plan Area in the Vicinity of Drake and College (Consent)	Set the date of the Public Hearing and provide notice to consider adoption of a proposed Urban Renewal Plan Area Economic Health-3.4 Foster infill and redevelopment that enhances the community
March 28 Time: 2:00pm Location: CIC	URA Board Meeting:	
	TIF Allocation IGAs and Urban Renewal Plan Recommendation	Approve Tax Increment Finance (TIF) allocation agreements and recommend Urban Renewal Plan (URP)
April 16 Time: 6:00pm Location: City Council Chambers	City Council: Adopt an urban renewal plan area	Consider the adoption of a new urban renewal plan area at College Avenue and Drake Road. Economic Health – 3.4 Foster infill and redevelopment that enhances the community

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Meeting Info	Agenda Item	The purpose of this item is to...
April 24 Time: 3:00pm Location: CIC	URA Board Meeting:	
	Adopt Urban Renewal Plan Area	Approve College and Drake Urban Renewal Plan Area
	Redevelopment Agreement	Approve redevelopment agreement with Brinkman
May 22 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda: TBD
June 27 Time: 8am Location: TBD	URA Board Meeting	URA Board Half Day Retreat: Strategic Planning Session
	Strategic Planning Session	Set URA Board Goals & Visions for 2019-2020
July 25 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda: TBD
August 22 Time: 3:00pm Location: CIC	URA Board Meeting	Agenda: TBD

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UNSCHEDULED OR UPCOMING ITEMS

Item	Purpose of Item
URA Budget Review/Approval Prospect & College Project (S. Prospect) King Soopers Project 501 Spaulding	Revise the budget process and provide new management reporting Discuss possible TIF participation in a private development project Discuss possible TIF participation in a private development project Discuss possible TIF participation in a private development project

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