

# **URA 6-MONTH PLANNING CALENDAR**

March 2019 – September 2019

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## **CALENDAR SUBJECT TO FREQUENT CHANGES**

Email URA Staff for up-to-date information: [URABoardInfo@fcgov.com](mailto: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.”*

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### **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**

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**(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	City Council Finance Committee	

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Meeting Info	Agenda Item	The purpose of this item is to...
<b>March 28</b> <b>Time: 2:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting:</b> Minutes (consent)	URA Board to approve the minutes of the February 27, 2019 meeting minutes
	TIF Allocation IGAs and Urban Renewal Plan Recommendation	Approve Tax Increment Finance (TIF) allocation agreements and recommend Urban Renewal Plan (URP)
	Legal Contract Review Committee	Adopt resolution forming and appointing members to the Legal Contract Review Committee for the purpose of review outside service contracts for the URA Board
	Cooperation Agreement and Plan Recommendation	Approve City Tax cooperation agreement and recommend adoption of the Urban Renewal Plan Area
	Executive Session	URA Board to consider motion to adjourn into executive session for the following purpose: Executive Session Pursuant to C.R.S. 24 § 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.
<b>April 16</b> <b>Time: 6:00pm</b> <b>Location: City Council Chambers</b>	<b>City Council:</b> Adopt an urban renewal plan area (Consent) <b>(POSTPONED)</b>	Consider the adoption of a new urban renewal plan area at College Avenue and Drake Road. <b>Economic Health</b> – 3.4 Foster infill and redevelopment that enhances the community
<b>April 24</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting:</b> Minutes (Consent)	URA Board to approve the minutes of the March 28, 2019 meeting minutes
	Adopt Urban Renewal Plan Area	Approve College and Drake Urban Renewal Plan Area - TBD

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Meeting Info	Agenda Item	The purpose of this item is to...
	Redevelopment Agreement	Approve redevelopment agreement with Brinkman
<b>May 22</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: TBD
<b>June 27</b> <b>Time: 8am-12pm</b> <b>Location: TBD</b>	<b>URA Board Meeting</b>	URA Board Half Day Retreat: Strategic Planning Session
	Strategic Planning Session	Set URA Board Goals & Visions for 2019-2020
<b>July 25</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: TBD
<b>August 22</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: TBD
<b>September 26</b> <b>Time: 3:00pm</b> <b>Location: CIC</b>	<b>URA Board Meeting</b>	Agenda: TBD

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**UNSCHEDULED OR UPCOMING ITEMS**

<b>Item</b>	<b>Purpose of Item</b>
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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