

Wade Troxell, Chair  
Susan Gutowsky  
Julie Pignataro  
Ken Summers  
Kristin Stephens  
Emily Gorgol  
Ross Cunniff  
Steve Johnson  
Christophe Febvre  
Joe Wise  
Andy Smith

Council Information Center  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado

Cablecast on City Cable Channel 14  
and Channel 881 on the Comcast cable system

Caitlin Quander  
Brownstein Hyatt Farber Shreck

Darin Atteberry  
Executive Director

Delynn Coldiron  
Secretary

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (V/TDD: Dial 711 for Relay Colorado) for assistance.

## URBAN RENEWAL AUTHORITY BOARD MEETING May 28, 2020 5:00 PM

### PUBLIC PARTICIPATION FOR MEETINGS

[View Meeting Agenda](#)

There will be three options for people who would like to participate in the meeting:

- Live via the Zoom online meeting,
- Live via the telephone,
- By submitting emails to [jshagin@fcgov.com](mailto:jshagin@fcgov.com).

The above options will be available for those wishing to provide general public comment, as well as public comment during individual discussion items.

#### **PUBLIC PARTICIPATION (ONLINE):**

Individuals who wish to address the Board via remote public participation can do so through Zoom at this [Meeting Link](#). Individuals participating in the Zoom session should also watch the meeting through that site, and not via FCTV, due to the streaming delay and possible audio interference.

The Zoom meeting will be available beginning at 4:30 p.m. on the day of the meeting. Participants wanting to ensure their equipment setup is working should join prior to 5:00 p.m. For public comments, the Chair will ask participants to click the "Raise Hand" button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address the Board.

In order to participate, you must:

- Have an internet-enabled smartphone, laptop or computer.
  - Using earphones with a microphone will greatly improve your audio experience.
- Join the Zoom meeting.
  - You can find the link on the front page of the agenda or on the URA webpage at <http://www.renewfortcollins.com/meeting-agendas>

#### **PUBLIC PARTICIPATION (PHONE OPTION):**

- Dial public participation phone number, **1-346-248-7799**.
- Enter the Meeting ID for the **May 28** meeting: **992 0514 6976** followed by the pound sign (#).
  - You can also find this information for participating by phone on the City's home webpage by clicking on the "Remote Public Participation Instructions" link shown near the top of the page.
- The meeting will be available beginning at 4:15 p.m. Please call in to the meeting prior to 5:00 p.m., if possible. For public comments, the Chair will ask participants to indicate if you would like to speak at that time – **phone participants will need to press \*9 to do this**. Staff will be moderating the Zoom session to ensure all participants have an opportunity to address the Board.

#### **PUBLIC PARTICIPATION (VIA EMAIL):**

Individuals not comfortable or able to access the Zoom platform or able to participate by phone are encouraged to participate by emailing general public comments you may have to [jshagin@fcgov.com](mailto:jshagin@fcgov.com). If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send prior to the meeting Thursday evening.

#### **WATCH THE MEETING:**

- Anyone can view the Council meeting live on Channels 14 and 881 or online at [www.fcgov.com/fctv](http://www.fcgov.com/fctv) and will be replayed the following morning at 10 am.

**Documents to Share:** If residents wish to speak to a document or presentation, email those materials to URA at [jshagin@fcgov.com](mailto:jshagin@fcgov.com) no later than 3 p.m. the day of the meeting.

#### **PLEDGE OF ALLEGIANCE**

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **AGENDA REVIEW**
  - Executive Director's Review of Agenda.
- **CITIZEN PARTICIPATION**

Individuals who wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Chair or Vice Chair. The timer will buzz once when there are 30 seconds left and the light will turn yellow. The timer will buzz again at the end of the speaker's time. Each speaker is allowed 3 minutes. If there are more than 6 individuals who wish to speak, the Chairperson may reduce the time allowed for each individual.

- State your name and address for the record.
- Applause, outbursts or other demonstrations by the audience are not allowed
- Keep comments brief; if available, provide a written copy of statement to Secretary
- Address your comments to the Board, not the audience

- **CITIZEN PARTICIPATION FOLLOW-UP**
- **STAFF REPORTS**
- **COMMISSIONER REPORTS**

## Discussion Items

The method of debate for discussion items is as follows:

- Chair introduces the item number and subject; asks if formal presentation will be made by staff
- Staff and/or Applicant presentation (optional)
- Chair requests citizen comment on the item (three-minute limit for each citizen)
- Board questions of staff on the item
- Board motion on the item
- Board discussion
- Final Board comments
- Board vote on the item

**Note:** Time limits for individual agenda items may be revised, at the discretion of the Chair, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

1. Consideration and Approval of the Minutes of the November 7, 2019 Urban Renewal Authority Board Meeting.

The purpose of this item is to approve the minutes from the November 7, 2019 Urban Renewal Authority Board meeting.

2. Resolution No. 107 Extending Authority Proclamation of Local Disaster and Authorizing Remote Meetings. (staff: Clay Frickey; 5 minute staff presentation; 30 minute discussion)

The purpose of this item is to consider a resolution that would permit the Urban Renewal Authority Board and all committees to meet digitally for the duration of the COVID-19 pandemic.

- **OTHER BUSINESS**
- **ADJOURNMENT**