

# **URA 6-MONTH PLANNING CALENDAR**

August 2022 – February 2023

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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:**

**Jeni Arndt, Chair**  
**Joe Wise, Vice Chair**  
**Emily Francis**  
**Susan Gutowsky**  
**Shirley Peel**  
**Kristen Draper**

**Julie Pignataro**  
**Andy Smith**  
**Kristin Stephens**  
**Tricia Canonico**  
**Kelly Ohlson**

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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	Legal Contract Review Committee

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<b>Aug. 11, 2022</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>URA Finance Committee</b>	Agenda: Approval of the May 12 and July 14, 2022 Finance Committee meeting minutes
	<b>Appropriation to Support North College Property Acquisition</b>	Consider appropriation to support property acquisition in the North College plan area
<b>Aug. 25, 2022</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300 Laporte Ave.</b>	<b>URA Board Meeting</b>	Agenda: Approval of the July 28, 2022 URA Board meeting minutes
	<b>2023-2024 Budget update</b>	Staff will provide update on 2023-2034 budget process
<b>Sep. 8, 2022</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>URA Finance Committee</b>	Agenda: Approval of the August 11, 2022 Finance Committee meeting minutes
<b>Sep. 22, 2022</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300 Laporte Ave.</b>	<b>URA Board Meeting</b>	Agenda: Approval of the August 25, 2022 URA Board meeting minutes
<b>Oct. 13, 2022</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>URA Finance Committee</b>	Agenda: Approval of the September 8, 2022 Finance Committee meeting minutes

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	<b>2023 URA Budget</b>	Discuss proposed 2023 URA budget
<b>Oct. 27, 2022</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300</b> <b>Laporte Ave.</b>	<b>URA Board Meeting</b>	Agenda: Approval of the September 22, 2022 URA Board meeting minutes
	<b>2023 URA Budget</b>	Consider adoption of 2023 URA budget
<b>Nov. 10, 2022</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>URA Finance Committee</b>	Agenda: Approval of the October 13, 2022 Finance Committee meeting minutes
<b>Nov. 28, 2022</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300</b> <b>Laporte Ave.</b>	<b>URA Board Meeting</b>	Agenda: Approval of the October 27, 2022 URA Board meeting minutes
<b>Dec. 8, 2022</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>MEETING CANCELED</b>	
<b>Dec. 22, 2022</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300</b> <b>Laporte Ave.</b>	<b>MEETING CANCELED</b>	

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<b>Jan. 12, 2023</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>URA Finance Committee</b>	Agenda: Approval of the November 10, 2022 Finance Committee meeting minutes
<b>Jan. 26, 2023</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300 Laporte Ave.</b>	<b>URA Board Meeting</b>	Agenda: Approval of the November 28, 2022 URA Board meeting minutes
<b>Feb. 9, 2023</b> <b>Time: 3:00 PM</b> <b>Location:</b> <b>Zoom</b>	<b>URA Finance Committee</b>	Agenda: Approval of the January 12, 2023 Finance Committee meeting minutes
<b>Feb. 23, 2023</b> <b>Time: 5:00 PM</b> <b>Location:</b> <b>CIC Room, 300 Laporte Ave.</b>	<b>URA Board Meeting</b>	Agenda: Approval of the January 26, 2023 URA Board meeting minutes

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**UNSCHEDULED OR UPCOMING ITEMS**

Item	Purpose of Item
<p><b>North College</b></p> <p><b>Prospect South</b></p> <p><b>College and Drake</b> King Soopers Project</p> <p><b>Foothills Mall</b></p> <p><b>Misc.</b> URA IGA and City URA insurance and Purchasing Power URA Purchasing Policies Mulberry Corridor Update  URA Plan Areas and City Plan</p>	<p>Update Board on project status and projected impacts to TIF revenue</p> <p>Update URA IGA with the City Direction on URA insurance and purchasing power Recommendation on URA purchasing policies Update on Mulberry Corridor Plan, future annexation, and alignment with URA strategic objectives Discussion of URA Plan Areas and their relation to City Plan</p>

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