

URA 6-MONTH PLANNING CALENDAR

January 2024 – December 2024

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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:

Jeni Arndt, Chair
Kristin Stephens, Vice Chair
Emily Francis
Susan Gutowsky
Melanie Potyondy
Kristen Draper

Julie Pignataro

Fred Colby
Tricia Canonico
Kelly Ohlson

(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

January 11, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Cancelled
January 25, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting	Cancelled
February 8, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Cancelled
February 22, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting	Agenda: Approval of the December 4, 2023, URA Board meeting minutes Welcome New URA Commissioner Overview of current plan areas and TIF districts Discuss New Representatives for the Library District and the At-Large City role
March 14, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the September 14, 2023 Finance Committee meeting minutes

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

March 28, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting	Agenda: Approval of the February 22 URA Board meeting minutes
April 11, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the March 14 Finance Committee meeting minutes
April 25, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting	Agenda: Approval of the March 28 URA Board meeting minutes
May 9, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the April 11 Finance Committee meeting minutes
May 23, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting	Agenda: Approval of the April 25 URA Board meeting minutes
June 13, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the May 9 Finance Committee meeting minutes

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

June 27, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting	Agenda: Approval of the May 23, 2024 URA Board meeting minutes
July 11, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the June 13, 2024 Finance Committee meeting minutes
July 25, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave.	URA Board Meeting This is during the City Council Summer Break	Agenda: Approval of the June 27, 2024 URA Board meeting minutes Budget discussion
August 8, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the July 11, 2024 Finance Committee meeting minutes
August 22, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	Agenda: Approval of the July 25, 2024 URA Board meeting minutes
September 12, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the August 8, 2024 Finance Committee meeting minutes

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

September 26, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	Agenda: Approval of the August 22, 2024 URA Board meeting minutes
October 10, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the September 12, 2024 Finance Committee meeting minutes
October 24, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	Agenda: Approval of the September 26, 2024 URA Board meeting minutes Budget Approval
November 14, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the October 10, 2024 Finance Committee meeting minutes
December 2, 2024 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	Agenda: Approval of the October 24, 2024 URA Board meeting minutes

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

December 12, 2024 Time: 3:00 PM Location: Zoom	URA Finance Committee	Agenda: Approval of the November 14, 2024 Finance Committee meeting minutes
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UNSCHEDULED OR UPCOMING ITEMS	
Item	Purpose of Item
North College Powerhouse II Innosphere Expansion	Consider Redevelopment Agreement to support Powerhouse II development
Prospect South	Update Board on project status and projected impacts to TIF revenue
College and Drake King Soopers Project	
Foothills Mall	Update URA IGA with the City
Misc. URA IGA and City URA insurance and Purchasing Power URA Purchasing Policies Mulberry Corridor Update URA Plan Areas and City Plan	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

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Public Open House	City Council Finance Committee	URA Legal Contract Review Committee