

URA 12-MONTH PLANNING CALENDAR

April 2025 – April 2026

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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
Matt Schild
Dan Sapienza
Tricia Canonico
Kelly Ohlson

(Items are listed in no particular order)

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| 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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| April 10, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the March 13, 2025, Finance Committee meeting minutes - N College Bond Issuance |
| April 24, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the February 27, 2025 URA Board meeting minutes - Approval of the March 27, 2025 URA Board meeting minutes - N College Bond Issuance |
| May 08, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the April 10, 2025 Finance Committee meeting minutes |
| May 22, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the April 24, 2025 URA Board meeting minutes |
| June 12, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the May 08, 2025 Finance Committee meeting minutes |

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| June 26, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the May 22, 2025 URA Board meeting minutes |
| July 10, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the June 12, 2025 Finance Committee meeting minutes |
| July 24, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the June 26, 2025 URA Board meeting minutes |
| August 14, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the July 10, 2025 Finance Committee meeting minutes |
| August 28, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the July 24, 2025 URA Board meeting minutes |
| September 11, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the August 14, 2025 Finance Committee meeting minutes |

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| September 25, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the August 28, 2025 URA Board meeting minutes |
| October 9, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the September 11, 2025 Finance Committee meeting minutes |
| October 23, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the September 25, 2025 URA Board meeting minutes |
| November 13, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the October 9, 2025 Finance Committee meeting minutes |
| December 1, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the October 23, 2025 URA Board meeting minutes |
| December 11, 2025 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the November 13, 2025 Finance Committee meeting minutes |

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| January 8, 2026 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the December 11, 2025 Finance Committee meeting minutes |
| January 22, 2026 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the December 1, 2025 URA Board meeting minutes |
| February 12, 2026 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the January 8, 2026 Finance Committee meeting minutes |
| February 26, 2026 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the January 22, 2026 URA Board meeting minutes |
| March 12, 2026 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the February 12, 2026 Finance Committee meeting minutes |

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| March 26, 2026 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the February 26, 2026 URA Board meeting minutes |
| April 9, 2026 Time: 3:00 PM Location: Zoom | URA Finance Committee | <u>Agenda:</u> - Approval of the March 12, 2026 Finance Committee meeting minutes |
| April 23, 2026 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave | URA Board Meeting | <u>Agenda:</u> - Approval of the March 26, 2026 URA Board meeting minutes |

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| UNSCHEDULED OR UPCOMING ITEMS | |
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| Item | Purpose of Item |
| North College Powerhouse II Innosphere Expansion Prospect South College and Drake King Soopers Project Foothills Mall Misc. URA IGA and City URA insurance and Purchasing Power URA Purchasing Policies Mulberry Corridor Update URA Plan Areas and City Plan | Consider Redevelopment Agreement to support Powerhouse II development Update Board on project status and projected impacts to TIF revenue 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 |

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