

URA 12-MONTH PLANNING CALENDAR

May 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)

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

May 22, 2025 Time: 4:30 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	<u>Agenda:</u> <ul style="list-style-type: none"> - Approval of the April 24, 2025, URA Board meeting minutes — 302 Conifer Loan Docs Review and Approval (tentative) - <i>North College Bond Update (Memo? In Packet?)</i> - Exec Session: N College Real Estate Update - Resolution to Authorize Eminent Domain - Planning Retreat <ul style="list-style-type: none"> ○ URA 101 ○ Internal update - website and messaging ○ General strategy check-in and update ○ Deep dive on N College, especially Alb ○ New project & plan area criteria <ul style="list-style-type: none"> ▪ KS: will be good to engage and refresh the conversation <ul style="list-style-type: none"> • Update on all other plan areas: financial snapshot • Recap on past retreats, review of strat plan and other work • Highlight the proactive strategy - <ul style="list-style-type: none"> ▪ JA: We will have 4 new members in November so prepare for their onboarding ▪ Schedule the big retreat ○
June 12, 2025 Time: 3:00 PM Location: Zoom	URA Finance Committee	<u>Agenda:</u> <ul style="list-style-type: none"> - Approval of the May 08, 2025 Finance Committee meeting minutes - 302 Conifer Loan Docs Review and Approval (tentative) -

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June 26, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	<u>Agenda:</u> <ul style="list-style-type: none"> - Approval of the May 22, 2025 URA Board meeting minutes - Planning Retreat
July 10, 2025 Time: 3:00 PM Location: Zoom	URA Finance Committee	<u>Agenda:</u> <ul style="list-style-type: none"> - 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	CANCELLED
August 14, 2025 Time: 3:00 PM Location: Zoom	URA Finance Committee	<u>Agenda:</u> <ul style="list-style-type: none"> - Approval of the July 10, 2025 Finance Committee meeting minutes - 2026 Budget
August 28, 2025 Time: 5:00 PM Location: CIC Room, 300 Laporte Ave	URA Board Meeting	<u>Agenda:</u> <ul style="list-style-type: none"> - Approval of the July 24, 2025 URA Board meeting minutes - 2026 Budget
September 11, 2025 Time: 3:00 PM Location: Zoom	URA Finance Committee	<u>Agenda:</u> <ul style="list-style-type: none"> - 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
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

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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	
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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