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Fort Collins, Colorado

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Darin Atteberry, Executive Director  
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Wanda Nelson, Secretary

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## **URBAN RENEWAL AUTHORITY MEETING**

### **Thursday, November 8, 2012**

#### **(after the Adjourned Council Meeting)**

1. Call Meeting to Order.
2. Roll Call.
3. Resolution No. 047 Authorizing an Agreement to Negotiate between the URA and Walton Foothills IV, LLC. (staff: Josh Birks, Bruce Hendee, Megan Bolin; 10 minute staff presentation; 45 minute discussion)

The Urban Renewal Authority (URA) Board is asked to consider an Agreement to Negotiate between the URA and Walton Foothills IV, LLC (Owner) regarding the redevelopment of Foothills Mall. The Agreement would establish that the Owner would be obligated to make payments to the URA to cover expenses and fees related to negotiating a Redevelopment and Reimbursement Agreement and the associated analysis and preparatory work. Additionally, the Owner may ask the URA to acquire certain real or other property interests necessary to complete the redevelopment plan; the URA retains complete discretion as to whether it will adhere to such a request. If the URA moves forward to acquire certain property interests, the Owner agrees to pay acquisition advances to cover expenses and fees related to this action. Another key point of the Agreement is that the Owner's payments would be considered eligible costs that would be expected to be reimbursable to the Owner provided a Redevelopment and Reimbursement Agreement is executed.

4. Other Business.
5. Adjournment.