



urban renewal authority

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## **URBAN RENEWAL AUTHORITY BOARD MEETING**

### **September 30, 2014**

**(Revised 9/29/14)**

### **6:00 PM**

- **CALL MEETING TO ORDER**
- **ROLL CALL**
- **AGENDA REVIEW**
  - Executive Director's Review of Agenda.
  - Consent Calendar Review.

This Review provides an opportunity for the Board and citizens to pull items from the Consent Calendar. Anyone may request an item on this Calendar be "pulled" off the Consent Calendar and considered separately.

- Board-pulled Consent Calendar items will be considered before the Discussion items.
- Citizen-pulled Consent Calendar items will be considered after the Discussion items.
- **CITIZEN PARTICIPATION**

Individuals who wish to make comments regarding items remaining on the Consent Calendar or wish to address the Board on items not specifically scheduled on the agenda must first be recognized by the Chairperson or Vice Chair. **Before speaking, please sign in at the table in the back of the room.** The timer will buzz once when there are 30 seconds left and the light will turn yellow. The timer will buzz again at the end of the speaker's time. Each speaker is allowed 5 minutes. If there are more than 6 individuals who wish to speak, the Chairperson may reduce the time allowed for each individual.

- State your name and address for the record.
- Applause, outbursts or other demonstrations by the audience are not allowed
- Keep comments brief; if available, provide a written copy of statement to Secretary
- Address your comments to Council, not the audience

- **CITIZEN PARTICIPATION FOLLOW-UP**

## Consent Calendar

This Calendar is intended to allow the Urban Renewal Authority Board to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Calendar. The Consent Calendar consists of resolutions of no perceived controversy and routine administrative actions.

1. Consideration and Approval of the Minutes of the May 6, 2014 Urban Renewal Authority.

The purpose of this item is to approve the minutes from the May 6, 2014 Urban Renewal Authority meeting.

- **CONSENT CALENDAR FOLLOW-UP**
- **COMMISSIONER REPORTS**
- **CONSIDERATION OF BOARD-PULLED CONSENT ITEMS**

## Discussion Items

The method of debate for discussion items is as follows:

- Chairperson introduces the item number and subject; asks if formal presentation will be made by staff
- Staff and/or Applicant presentation (optional)
- Chairperson requests citizen comment on the item (five-minute limit for each citizen)
- Board questions of staff on the item
- Board motion on the item
- Board discussion
- Final Board comments
- Board vote on the item

**Note:** Time limits for individual agenda items may be revised, at the discretion of the Chairperson, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

2. Resolution No. 071 Adopting Revised Policies and Procedures Relating to Financial Management for the Urban Renewal Authority. (staff: Tom Leeson; 10 minute staff presentation; 30 minute discussion)

The purpose of this item is to adopt revised policies and procedures relating to financial management for the Urban Renewal Authority.

3. Resolution No. 072 Approving a Redevelopment Agreement Between the Fort Collins Urban Renewal Authority and Northern Colorado Feeders Supply, Inc. (staff: Megan Bolin; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to consider a Redevelopment Agreement between the URA and Northern Colorado Feeders Supply for \$72,472 of tax increment financing assistance. This tax increment financing (TIF) assistance is proposed for the redevelopment of Northern Colorado Feeders Supply's new location at 300 Hickory Street in the North College Urban Renewal area. TIF would be provided as a reimbursement and paid over time based on actual increment collected from the project.

- **CONSIDERATION OF CITIZEN-PULLED CONSENT ITEMS**

- **OTHER BUSINESS**

- A. The Urban Renewal Authority Board will consider a motion to adjourn into executive session.

- **ADJOURNMENT**