



URBAN RENEWAL AUTHORITY  
 VOTING RESULTS  
 September 30, 2014

Boardmembers Present:	Campana, Cunniff, Horak, Overbeck, Poppaw, Troxell, Weitkunat
Boardmembers Absent:	Troxell arrived at 6:45 p.m.

ITEM	ACTION
<b>CONSENT AGENDA</b>	
1. Consideration and Approval of the Minutes of the May 6, 2014 Urban Renewal Authority.	Adopted 6-0
<b>ITEMS NEEDING INDIVIDUAL CONSIDERATION</b>	
2. Resolution No. 071 Adopting Revised Policies and Procedures Relating to Financial Management for the Urban Renewal Authority.	Adopted 7-0
3. Resolution No. 072 Approving a Redevelopment Agreement Between the Fort Collins Urban Renewal Authority and Northern Colorado Feeders Supply, Inc.	Adopted 7-0

Meeting Adjourned at 7:30 p.m.