



Doug Hutchinson, President
Kelly Ohlson, Vice-President
Ben Manvel
Lisa Poppaw
Aislinn Kottwitz
Wade Troxell
David Roy

City Council Chambers
City Hall West

300 LaPorte Avenue
Fort Collins, Colorado
at the conclusion of the Regular Meeting
Cablecast on City Cable Channel 14
on the Comcast cable system

Darin Atteberry, City Manager
Steve Roy, City Attorney
Wanda Krajicek, City Clerk

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

MEETING AGENDA

April 21, 2009

1. Call Meeting to Order.
2. Roll Call.
3. Consideration and Approval of the Minutes of the March 24, 2009 Meeting.
4. Resolution No. 016 Authorizing the Negotiation and Execution of a Loan Agreement with the City of Fort Collins for the North College Marketplace.

The Urban Renewal Authority (URA) needs to create a monetary flow of funds to begin the North College Marketplace wetlands mitigation reimbursement and off site street infrastructure capital improvement projects. The cost of both projects without financing charges total \$4,942,476. The loan will be \$5,000,000 from the City of Fort Collins General Fund Reserves to the Urban Renewal Authority.

5. Other Business.
6. Adjournment.