



urban renewal authority

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**URBAN RENEWAL AUTHORITY
WORK SESSION
October 4, 2011
(after the Regular Council Meeting)**

1. Call Meeting to Order.
2. Revisions to the Urban Renewal Authority Policies and Procedures; Options for the Citizen's Advisory Group. (staff: Bruce Hendee, Christina Vincent; 1 hour discussion)

The Urban Renewal Authority (URA) Board approved a thorough revision to the Policies and Procedures (Policies) in May 2010 from the original Policies created in 2006. On May 17, 2011, the URA Board discussed that the Policies should have more detail regarding green building practices and should come back to the URA Board for more revisions. Staff also received feedback from the June 14, 2011 work session to modify the language as proposed by the URA Board. These Policies are intended to give guidance to the eligible developments and objectives of the URA to applicants, staff, citizens and the URA Board for decision making purposes. Staff is seeking direction on the options of a recommending group to the URA Board.

3. Other Business.
4. Adjournment.