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Kelly Ohlson, District 5, Mayor Pro Tem
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Lisa Poppaw, District 2
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Wade Troxell, District 4
Gerry Horak, District 6

Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado

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

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ADJOURNED MEETING

Thursday, February 28, 2013

(after the Urban Renewal Authority Work Session)

1. Call Meeting to Order.
2. Roll Call.
3. Hearing and Resolution 2013-014 Making Legislative Findings Ratifying and Confirming the Approval of the Midtown Urban Renewal Plan, Including the Use of Tax Increment Financing in a Portion of the Urban Renewal Area, and Ratifying and Confirming the Authorization to Acquire Real Property for the Elimination of Blight and Redevelopment in the Urban Renewal Area. (staff: Bruce Hendee, Josh Birks; 10 minute staff presentation; 1 hour discussion)

This item provides additional opportunity for public comment on the Midtown Urban Renewal Plan (Plan) adopted by City Council in September 2011, and particularly about the provision in the Plan that authorizes the use of eminent domain by the Fort Collins Urban Renewal Authority (URA). The Resolution does not modify the Plan or any related provision, but instead ratifies and confirms the prior approval of the Plan, as well as the specific provision in the Plan that authorizes the URA to use eminent domain subject to statutory and Plan requirements. The subject of amending the Plan to authorize the use of tax increment financing in the Foothills Mall area of the Plan, which the notices also included as part of the City Council's hearing on this date, will be presented and considered separately from the other matters described in the notices.

4. Continuation of Public Hearing on the Subject of Amending the Midtown Urban Renewal Plan to Authorize the Use of Tax Increment Financing in the Foothills Mall Area of the Plan. (staff: Bruce Hendee, Josh Birks; 5 minute staff presentation; 10 minute discussion)

Staff has proposed that the Midtown Urban Renewal Plan be amended to authorize the use of tax increment financing in the Foothills Mall area of the Plan. As required in connection with such an

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amendment, notice was provided to all property owners, residents, and owners of business concerns in the Urban Renewal Area, and to Larimer County, and was published in the Fort Collins *Coloradoan*. In addition, an economic impact analysis of the proposed action was provided to Larimer County. All of the matters for consideration identified in the notices, other than the issue of amending the Plan to authorize the use of tax increment financing in the Foothills Mall area of the Plan, are being considered on this date, and are the subject of Resolution 2013-014. Staff is requesting that this portion of the public hearing described in the notices and consideration of this item be continued to a date certain, March 27, 2013, in order to allow further time for discussion with Larimer County regarding the potential impacts of the TIF District and the proposed redevelopment on County revenues.

5. Other Business.
6. Adjournment.