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

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**URBAN RENEWAL AUTHORITY
BOARD OF COMMISSIONERS WORK SESSION
July 30, 2013
(after the City Council Work Session)**

1. Call Meeting to Order.
2. The Role of the Urban Renewal Authority to Carry out the Mission and Implement the Policies Within City Plan. (staff: Bruce Hendee, Josh Birks, Tom Leeson; 1 hour discussion)

The three different roles the Urban Renewal Authority (URA) can play to support the redevelopment of targeted areas include, React, Promote and Initiate. The various roles the URA takes are directly related to its strategy to carry out the goals and policies in *City Plan* with respect to redevelopment. The extent to which the Board engages in these roles is a policy decision and should be discussed by the Board. Additionally, there is a relationship between the role the URA takes with a certain project and the purpose of the financial assistance that also influences how the URA achieves its mission.

3. Urban Renewal Policies Relating to Energy Efficiency Requirements and Recycling/Reuse of Demolition and Construction Waste Materials. (staff: Bruce Hendee, Josh Birks, Tom Leeson; 1 hour discussion)

Consideration of the March 27, 2013 Urban Renewal Authority (URA) Board resolution to require URA funded projects to participate in the EPA's Energy Star program, as well as construction/demolition waste diversion thresholds, was continued to allow for greater public outreach and discourse with interested parties. Subsequent to the March URA Board meeting, staff set up a working group of

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community members and industry professionals to provide feedback on the proposed changes. The group supported the required participation in the Energy Star program; however, the group recommended the punitive aspect of withholding funds if the project does not meet the required score be removed. The working group also supported the required waste diversion from construction and/or demolition but suggested an allowance for "As-Built Surveys" to be submitted as evidence of non-compliance, require third-party verification, and to remove the punitive aspect of the policy.

4. Other Business.

5. Adjournment.