



Wade Troxell, Chairperson
Gerry Horak, Vice-Chairperson
Bob Overbeck
Ray Martinez
Gino Campana
Kristin Stephens
Ross Cunniff

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

Cablecast on City Cable Channel 14
and Channel 881 on the Comcast cable system

Carrie Daggett
City Attorney

Darin Atteberry
Executive Director

Wanda Winkelmann
Secretary

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 (V/TDD: Dial 711 for Relay Colorado) for assistance.

URBAN RENEWAL AUTHORITY BOARD MEETING January 3, 2017 After the Regular Council Meeting, which begins at 6:00 p.m.

- CALL MEETING TO ORDER
- ROLL CALL
- AGENDA REVIEW
 - Executive Director's Review of Agenda.
- CITIZEN PARTICIPATION

Individuals who wish to make comments regarding not specifically scheduled on the agenda must first be recognized by the Chairperson or Vice Chair. **Before speaking, please sign in at the table in the back of the room.** The timer will buzz once when there are 30 seconds left and the light will turn yellow. The timer will buzz again at the end of the speaker's time. Each speaker is allowed 5 minutes. If there are more than 6 individuals who wish to speak, the Chairperson may reduce the time allowed for each individual.

- State your name and address for the record.
- Applause, outbursts or other demonstrations by the audience are not allowed
- Keep comments brief; if available, provide a written copy of statement to Secretary
- Address your comments to Council, not the audience

- **CITIZEN PARTICIPATION FOLLOW-UP**
- **STAFF REPORTS**
- **COMMISSIONER REPORTS**

Discussion Items

The method of debate for discussion items is as follows:

- Chairperson introduces the item number and subject; asks if formal presentation will be made by staff
- Staff and/or Applicant presentation (optional)
- Chairperson requests citizen comment on the item (five-minute limit for each citizen)
- Board questions of staff on the item
- Board motion on the item
- Board discussion
- Final Board comments
- Board vote on the item

Note: Time limits for individual agenda items may be revised, at the discretion of the Chairperson, to ensure all citizens have an opportunity to speak. **Please sign in at the table in the back of the room.** The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

1. Resolution No. 082 Approving a Redevelopment Agreement between the Fort Collins Urban Renewal Authority and the Lyric Cinema Café. (staff: Josh Birks, Patrick Rowe; 10 minute staff presentation; 20 minute discussion)

The purpose of this item is to consider a Redevelopment Agreement between the City's Urban Renewal Authority and the Lyric Cinema Café for up to \$252,650 of tax increment financing (TIF) assistance. The TIF assistance will be utilized to reimburse the applicant for stormwater improvements, a right-of-way repayment associated with the North College Improvements Project, and landscaping improvements.

- **OTHER BUSINESS**
- **ADJOURNMENT**