

# REGULAR MEETING AGENDA

## URBAN RENEWAL AUTHORITY

February 21, 2006

Doug Hutchinson, President  
Karen Weitkunat, Vice-President  
Ben Manvel  
Diggs Brown  
Kurt Kastein  
Kelly Ohlson  
David Roy

City Council Chambers  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado  
Following the General Improvement District No. 1 Meeting  
Cablecast on City Cable Channel 14  
on the Comcast cable system

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.

1. Call Meeting to Order.
2. Roll Call.
3. Consideration and Approval of the Minutes of the January 24, 2006 Meeting.
4. Resolution No. 003 of the Fort Collins Urban Renewal Authority Appointing an Ad Hoc Committee to Make Recommendations to the URA Board of Commissioners Regarding Implementation of the North College Avenue Urban Renewal Plan.

In 1982, the City Council created the Fort Collins Urban Renewal Authority (URA) and appointed its own members to serve as the Board of Commissioners of the Authority. There are a number of issues that have arisen during the start-up phase of the Authority and with the North College Urban Renewal Plan in particular, that needs Board attention and direction. In the past, the Council has used ad hoc committees composed of members of Council as one means to provide early guidance to staff and to "screen" issues that may eventually come before the full Council. Staff believes that this approach has merit for the URA as well, and will save time and resources, for the Board, City staff, and the public. The resolution establishes the Committee, appoints Councilmembers, and describes the duties and functions of the committee.

5. Other Business.
6. Adjournment.