

1. 8:30 A.M. Urban Renewal Authority Board Special Meeting Agenda 02/15/2020

Documents:

[URA - 2020 FEB 15 URA AGENDA.PDF](#)



**URBAN RENEWAL AUTHORITY BOARD**  
Special Meeting Agenda  
Manitou Arts Center Conference Room (second floor)  
515 Manitou Avenue, Manitou Avenue  
February 15, 2020 8:30 AM

**I. Call to Order**

**II. Property Acquisition Discussion**

- A. Review of Fountain URA Experience:** Jim Rees (10 minutes)
- B. Redevelopment Opportunities (Land Use Plan):** Jim Rees (20 minutes)
- C. Board Discussion on Acquisition Goals & Parameters:** Farley McDonough (1.5 hour)

**III. Other Business**

**IV. Executive Session**

An Executive Session to Determine Positions Relative to Matters That May be Subject to Negotiations;  
Develop a Strategy for Negotiations; and Instruct Negotiators. Pursuant to CRS 24-6-402 (4)(e)(I).

**IV. Adjournment**

**Board Members**

Alan Gregory, Secretary (Term exp. Dec 2020)  
Ann Nichols, Chair (Term exp Sep 2020)  
Dennis Minchow (Term exp Apr 2020)  
Farley McDonough (Term exp Dec 2021)  
Marc Snyder, Vice Chair (Term exp Jan 2023)  
Marcy Morrison, Treasurer (Term exp Feb 2023)  
Deborah Sagen, (Term Expires Dec. 2024)

**Staff**

Jim Rees – Executive Director  
Tom Sistare, Hoelting & Co

**City Council Liaison**

Nancy Fortuin – City Council Liaison

**2020 Meeting Dates:** Jan 17, Feb 21, Mar 20, Apr 17, May15, Jun. 19, Jul. 17, Aug. 21, Sep. 18, Oct. 16, Nov. 20, Dec. 18, 2020