

# REGULAR MEETING AGENDA

## URBAN RENEWAL AUTHORITY

August 15, 2006

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

City Council Chambers  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado  
Following the Regular Council Meeting  
Cablecast on City Cable Channel 14  
on the Comcast cable system

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1. Call Meeting to Order.
2. Roll Call.
3. Items Relating to the Urban Renewal Authority.
  - A. Resolution No. 005 Authorizing the Chairperson to Enter into an Intergovernmental Agreement with the City of Fort Collins.
  - B. Resolution No. 006 Adopting Bylaws for the Urban Renewal Authority.
  - C. Resolution No. 007 Adopting a Mission Statement and Policies for the Urban Renewal Authority.

On February 21, 2006, the Board of Commissioners of the Urban Renewal Authority passed and adopted a resolution establishing an Ad Hoc Committee. The purpose of this Committee was to formulate recommendations to the Board generally regarding administration of the Authority.

The report and recommendations of the Committee were submitted to the full Board on May 22, 2006. Among the recommendations was that a formal general “umbrella” IGA be entered into and between the City and the URA governing various topics; the need for the Authority to have its own bylaws; and adoption of a mission statement and policies for spending tax increment. On June 27, 2006, the Board held a work session on the Report, agreed with its recommendations, and directed staff to prepare the necessary adopting resolutions.

The IGA addresses several issues including, but not limited to, the City's responsibility to provide staff and other services necessary for the administration of the URA, and that the URA will compensate the City for such services at such time as the URA has sufficient funding sources; and, collection and disbursement of sales and property tax increment.

Among the provisions of the Bylaws is that the Board of Commissioners of the Urban Renewal Authority shall be governed by the ethical rules applicable to the City Council.

According to the mission statement, the purpose of the URA is to "remedy blight" by acting as a "catalyst, partner, advisor and participant to foster sound growth and redevelopment". The funding policies describe the criteria by which proposals for tax increment financing of public and private improvements will be judged.

4. Other Business.
5. Adjournment.