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MEMORANDUM

To: Mayor Weitkunat and Councilmembers

From: Economic Advisory Commission (EAC)

Bill Timpson, Chair

CC: Darin Atteberry, City Manager

Josh Birks, Economic Advisor

Date: September 26, 2011

Subject: Recommendation on Citizen Advisory Group (CAG) for Midtown URA

In July and August 2011, the Economic Advisory Commission reviewed four (4) options proposed by staff for a Citizen Advisory Group (CAG) for the Midtown URA. Feedback was given from the South Fort Collins Business Association (SFCBA) and additional information was reviewed including CAG history, URA evolution, and citizen involvement. After thorough discussion, the Economic Advisory Commission developed the following recommendation for your consideration.

Motion by Rick Price, seconded by Stu MacMillan

After thoughtful consideration, the Economic Advisory Commission (EAC) recommends Staff Option 3 to establish an official recommending board, or some variation of that, for all URA activities in the community.

Motion passed unanimously.