



Urban Renewal Authority Board Agenda

January 22, 2026 at 5:00 PM

Emily Francis, Chair
Kristin Stephens, Vice Chair
Chris Conway
Julie Pignataro
Josh Fudge
Melanie Potyondy
Amy Hoeven
VACANT
Jessica Zamora
Dan Sapienza
Matt Schild

Council Information Center (CIC)
in City Hall, 300 Laporte Ave, Fort
Collins, CO and via Zoom at
<https://zoom.us/j/98687657267>

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Channel 14 and 881 on Comcast

Caitlin Quander
Brownstein Hyatt Farber Schreck, LLP

Josh Birks
Acting Executive Director

Delynn Coldiron
Secretary

URBAN RENEWAL AUTHORITY BOARD MEETING 5:00 PM

A) CALL MEETING TO ORDER

B) ROLL CALL

C) AGENDA REVIEW

Executive Director's Review of Agenda.

D) PUBLIC PARTICIPATION

E) PUBLIC PARTICIPATION FOLLOW-UP

F) ADOPTION OF CONSENT CALENDAR

G) COMMISSIONER REPORTS

H) DISCUSSION ITEMS

The method of debate for discussion items is as follows:

- Chair introduces the item number and subject; asks if formal presentation will be made by staff
- Staff and/or Applicant presentation (optional)
- Chair requests public comment on the item (three minute limit for each person)
- 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 Chair, to ensure all have an opportunity to speak. **If attending in person, 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. Consideration for Approval of the Minutes of December 1, 2025, Regular Meeting.

The purpose of this item is to consider the approval of minutes of December 1, 2025, Regular Meeting.

2. Oath of Office for New Fort Collins Urban Renewal Authority ("Authority") Commissioners.

The purpose of this item is the administration of the Oath of Office for new Authority Commissioners.

3. Resolution No. 153 Accepting the Appointment of a Commissioner to the Authority.

The purpose of this item is to accept the appointment of a Commissioner representing the Poudre School District ("PSD") to the Authority Board. On December 1, 2025, Kristen Draper departed from the PSD Board of Commissioners, which created a vacancy on the Authority Board. Subsequently, the PSD Board of Commissioners appointed Jessica Zamora to replace Kristen Draper as Commissioner representing the Poudre School District (PSD) to the Authority Board.

4. Resolution No. 154 Appointing Vice-Chair of the Authority Board of Commissioners.

The purpose of this item is to appoint a Vice Chair of the Fort Collins Urban Renewal Authority Board of Commissioners.

5. Resolution No. 155 Appointing the Finance Committee and Appointing a Chair of the Finance Committee.

The purpose of this item is to appoint members of the Authority Finance Committee and appoint a Chair of the Finance Committee.

I) OTHER BUSINESS

J) ADJOURNMENT

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide 48 hours advance notice when possible.

A petición, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione 48 horas de aviso previo cuando sea posible.