COLLINS URA

Urban Renewal Authority Board Agenda

October 24, 2024 at 5:00 PM

Jeni Arndt, Chair

Kristin Stephens, Vice Chair

Susan Gutowsky Julie Pignataro Tricia Canonico Melanie Potyondy

Kelly Ohlson Emily Francis Kristen Draper

Dan Sapienza Matt Schild

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

Cablecast on FCTV Channel 14 on Connexion Channel 14 and 881 on Comcast

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. Resolution No. 136 Adopting the 2025 Budget for the Fort Collins Urban Renewal Authority.

The purpose of this item is to consider adoption of the 2025 budget for the Fort Collins Urban Renewal Authority. Staff submitted two budget offers for the Urban Renewal Authority (URA) as part of the City's Budgeting for Outcomes (BFO) process earlier in 2024. The first offer covers the costs of performing core functions of the URA. The second offer is for the URA's debt service payments. Combined, the total original appropriation for the 2025 URA budget would be \$4,796,676. After these expenses, both the North College and Prospect South plan areas would generate excess revenues. Staff forecasts \$10.7 million in available cash in the North College plan area and \$1.6 million in available cash in the Prospect South plan area by the end of 2025.

I) OTHER BUSINESS

J) ADJOURNMENT

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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.