



AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
JULY 2, 2013

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, July 2, 2013 at 6:00 p.m., in the Council Chambers of the Municipal Building at 7500 West 29th Avenue, Wheat Ridge, Colorado.

1. General

1.1 Call the Meeting to Order

1.2 Roll Call of Members

1.3 Approval of Minutes – March 5, 2013

1.4 Public Forum (This is the time for any person to speak on any subject not appearing on the agenda. Public comments may be limited to 3 minutes).

2. Action Items

2.1 Town Center North – Lot 1 - Review of Letter of Intent (LOI) to purchase Lot 1 of TCN with The Durban Group.

Action: Receive staff and consultant report of LOI for Lot 1 of the TCN. Accept motion to approve/deny LOI.

Motion: “I move to adopt Resolution No. 05-2013 authorizing the execution of a Letter of Intent between the Wheat Ridge Urban Renewal Authority and The Durban Group for the purchase of Lot 1 of the Town Center North project.”

3. Informational Items

- 38th and Wadsworth - Potential request for TIF for the development at 38th and Wadsworth
- CHFA application by Wazee and construction of market rate units on the site
- Perrin’s Row Update
- URA 101 - August 6

4. Other Matters

5. Adjournment