



AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
JANUARY 14, 2014

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, January 14, 2014, 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 – November 19, 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 **Action:** Adoption of Resolutions 01 and 02, 2014 relating a purchase agreement for Lot 1 and a Third Amendment to a Purchase Agreement for Lot 3 of Town Center North.
Motion: *See staff memo*

3. Other Matters

4. Adjournment