



**REVISED II AGENDA  
WHEAT RIDGE URBAN RENEWAL AUTHORITY  
FEBRUARY 25, 2014**

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, February 25, 2014, 2014 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 Revised Agenda II
- 1.4 Approval of Minutes – January 14, 2014
- 1.5 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 Resolution 03-2014. A resolution adopting a First Amendment to a Purchase Agreement with Wazee Partners.  
**Motion:** *See staff memo*
- 2.2 **Action:** Conformance of Community Development Referral Form case #MS-14-01 and WSP-14-01/38<sup>th</sup> and Kipling to the I-70/Kipling Corridors Urban Renewal Plan.  
**Motion:** *See staff memo*
- 2.3 **Action:** Adoption of a resolution approving a Collateral Assignment and Consent for Crosswire Investments, LLC relating to Perrins Row.  
**Motion:** *See staff memo*

**3. Other Matters**

- a. 38<sup>th</sup> and Kipling/MVG Update for meeting on 3/04/2014.
- b. Update on 38<sup>th</sup> and Wadsworth

**4. Adjournment**