

**AGENDA**  
**WHEAT RIDGE URBAN RENEWAL AUTHORITY**  
**December 16, 2008**

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, December 16, 2008 at 6:00 p.m., in the City Council Chambers of the Municipal Building at 7500 West 29th Avenue, Wheat Ridge, Colorado.

- 1. Call the Meeting to Order**
- 2. Roll Call of Members**
- 3. Approval of Minutes – November 18, 2008**
- 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.)**
- 5. Election of Officers**
- 6. Staff Updates**
  - a. 3718 Ames Street**
  - b. Next meeting date**
- 7. Public Hearing**
  - a. Resolution 07-2008, Approving a Supplemental Budget Appropriation for 2008**
- 8. Adjournment**