

**AGENDA**  
**WHEAT RIDGE URBAN RENEWAL AUTHORITY**  
**JUNE 16, 2015**

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, June 16, 2015 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 – May 19, 2015
- 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. Presentations**

None

**3. Action Items**

- 3.1 **Action:** Adoption of two resolutions pursuant to C.R.S. § 24-6-402(4)(e) regarding Tax Increment Finance negotiations with TKG Wheat Ridge, LLC.
  - Resolution No. 01-2015 – A resolution approving the redevelopment agreement concerning the proposed urban renewal project at the southwest corner of West 38<sup>th</sup> Avenue and Wadsworth Boulevard between the Wheat Ridge Urban Renewal Authority dba Renewal Wheat Ridge, and TKG Wheat Ridge, LLC.
  - Resolution No. 02-2015 – A resolution approving the cooperation agreement between the City of Wheat Ridge and the Wheat Ridge Urban Renewal Authority dba Renewal Wheat Ridge to assist in the urban renewal project for property located at the southwest corner of West 38<sup>th</sup> Avenue and Wadsworth Boulevard

**Motion:** *See staff memo*

- 3.2 **Action:** Adoption of Resolution 05-2015 authorizing the conveyance of a five-foot strip of land adjacent to 12525 W. 32<sup>nd</sup> Avenue to U.S. Retail Partners, LLC

**Motion:** *See Action*

**4. Other Matters**

- 4.1 Project Updates
- 4.2 Study Session Rescheduled
- 4.3 HB1348 – Memo and Update from Hoffmann
- 4.4 WR Local Initiative

**5. Adjournment**