

REGULAR MEETING AGENDA

August 8, 2018

7:00 PM

151 Grant Avenue

Firestone, CO 80520

1. **Call to Order & Roll Call**
2. **Approval of Agenda**
3. **Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
4. **Consent Agenda**
 - 4.a. Approval of June 13, 2018 FURA Meeting Minutes
5. **Discussion/Action**
 - 5.a. **FURA Resolution 18-04**: A RESOLUTION APPROVING AND AUTHORIZING AN URBAN RENEWAL ASSISTANCE REQUEST AND REDEVELOPMENT AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND KENNETH R. RENNER FOR PROPERTY LOCATED AT 4969 FIRESTONE BOULEVARD WITHIN THE NORTHERN FIRESTONE URBAN RENEWAL AREA
 - 5.b. **FURA Resolution 18-05**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SPECIAL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY
 - 5.c. **FURA RESOLUTION NO. 18 - 06**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A COUNTY COMMISSIONER APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY
 - 5.d. **FURA RESOLUTION NO. 18 - 07**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SCHOOL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY

* Individuals that desire to address the Cultural Committee are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Cultural Committee meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

6. Adjournment

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.