



REVISED 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 38th 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 38th 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. 32nd Avenue to U.S. Retail Partners, LLC

Motion: *See Action*

- 3.3 **Action:** Adoption of Resolution 06-2015 authorizing the Executive Director to enter into any and all contracts pertaining to a traffic control signal at the corner of 44th Avenue and Vance Street.

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