



Fountain Urban Renewal Authority Commission Meeting

Wednesday, December 21, 2016, 6:00 pm

Fountain City Hall, 116 S. Main Street

1W Conference Room – City Hall

AGENDA

- I. Call to Order
- II. Public Hearing
 1. Proposed 2017 Budget
- III. Approve Minutes
 1. General Meeting November 30, 2016
- IV. Updates
 1. First Reading to repeal and reenact Ordinances 1452 and 1107 with respect to Chapters 8.12 & 8.14 code revisions
 2. Town Design and Interstate Gateway RFQ
 - i. Bidder Response Packets Received
 - ii. Review Committee Formation Overview
- V. Finance
 1. Monthly Financial Overview
 2. December Payables
 3. Resolution 16-05
 - i. A RESOLUTION APPROVING THE 2017 BUDGET OF THE FOUNTAIN URBAN RENEWAL AUTHORITY
 4. Resolution 16-06
 - i. A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE LOAN TERMS WITH NORTHSTAR BANK COLORADO
- VI. Upcoming Events & Announcements
 1. 2017 Meeting Schedule
- VII. Executive Session

ADJOURN

NEXT FURA MEETING: Last Wednesday of the month at 6 pm at City Hall – January 25, 2017