



## **Fountain Urban Renewal Authority Commission Meeting**

Wednesday, November 29, 2017, 6:00 pm

Fountain City Hall, 116 S. Main Street

1N Conference Room – City Hall

### **AGENDA**

- I. Call to Order
- II. Approve Minutes
  1. General Meeting September 27, 2017
- III. New Items
  1. Board Tenure and Appointments
  2. PPACG “Infill” Terminology
  3. Sample: Communication Tool
- IV. Updates
  1. South Academy Highlands
    - i. RRA Amendment
    - ii. PH II Project Fund
  2. Development Team Review
- V. Finance
  1. RESOLUTION 17-\_\_\_\_\_ 2017 *(Blast Park)*
  2. CLA Financial Reporting
  1. 2018 Budget *(second draft)*
    - i. Property Maintenance
    - ii. Engagement Letter
    - iii. Project Assistance Update
  3. November Payables
- VI. Upcoming Events & Announcements
  - 2018 Meeting Dates Schedule
  - THK Town and Gateway Design project presentations
    - December 6, 2017 – Planning Commission
    - December 12, 2017 – City Council

### **ADJOURN**

End of Year FURA meetings: Last Wednesday of the month;  
December 27, 2017 *\*requesting reschedule to December 20, 2017*