



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
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## Meeting Agenda - Final Urban Renewal Authority

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Monday, May 8, 2017

6:00 PM

2108

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**1. Call To Order/Roll Call - 6:00**

**2. Approval of Minutes - 6:05**

[Min URA  
2017-02](#) Meeting minutes of January 9, 2017

Attachments: [Minutes](#)

**3. Resolutions - 6:10**

[Res URA  
2017-02](#) RESOLUTION ACCEPTING APPOINTMENT OF SPECIAL DISTRICT  
COMMISSIONER

Attachments: [Resolution](#)  
[MOU](#)

**4. Executive Session - 6:15**

[17-14](#) An executive session, pursuant to CRS 24-6-402(4)(b) and (e), for the purposes of receiving legal advice relating to the Phased Master Development Agreement and Urban Renewal Plan for the Mile High Greyhound Park and determining positions, developing strategy, and instructing negotiators relevant to matters that may be subject to negotiation in connection with the Phased Master Development Agreement for the Mile High Greyhound Park and agreements with other taxing bodies for the sharing of incremental property tax revenue in connection with the proposed Mile High Greyhound Park Urban Renewal Plan.

**5. Reports - 7:15**

**6. Adjourn - 7:30**