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Eugene Reynolds, Treasurer
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AGENDA
FORT LUPTON URBAN RENEWAL AUTHORITY
REGULAR MEETING
130 South McKinley Avenue
Thursday, January 16, 2025
6:00 PM

Call to Order

Approval of Agenda

a. Minutes

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

Public Comment This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

Accounts Payable

a. December 2024 Financials

Action Item(s)

- a. 2025URA-001 Public Meeting and Posting for FLURA**
- b. Updating FLURA Building Renovation Grant Program Guidelines**

New Business

- a. Incentive Program Discussion**
- b. FLURA Attorney**
- c. Status of Building Grants**

Old Business

Board Reports

Adjourn

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When calling in, please be sure to mute your microphone on your computer, phone or tablet. Planning staff and/or the Chairman will provide instructions on when and how comments can be made by the public virtually.