

AGENDA

Fort Lupton Urban Renewal Authority
Regular Meeting*
City Hall – 130 S. McKinley Avenue
Thursday, May 19, 2022 – 6:00 PM

**To attend this meeting virtually (optional), please refer to the last page of the Agenda for instructions.*

1. **Call To Order – Roll Call**
2. **Approval of Agenda**
3. **Consent Agenda**
 - a. Approval of the Minutes of the April 28, 2022 Meeting
4. **Public Comment**
5. **Accounts Payable**
 - a. Accounts Payable for the May 2022 Meeting
6. **Action Items**
 - a. AM2022-003 Accept the Chair's Signature on Agreement with Stone & Concrete Inc.
 - b. Presentation and Determination of the 2022 Building Renovation Grant Program Applications
7. **Discussion Items**
8. **Staff Reports**
9. **Board Reports**
10. **Adjournment**

VIRTUAL MEETING LOG-IN INSTRUCTIONS

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Access Code: 977-393-597

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