

**Leadville Urban Renewal Authority
Leadville City Hall, 800 Harrison Avenue, Leadville, CO
Tuesday, January 9, 2018, 5:15pm**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from 1.2.18
4. *Board discussion and vote on direction to Anne Ricker and Linda Michow regarding negotiations with taxing entities*
5. Presentation of report by Ricker|Cunningham regarding developer fee programs among other urban renewal authorities – Anne Ricker
6. Discussion and official direction regarding strategies to fund the URA- *Anne Ricker, Linda Michow and Board discussion and vote*
7. Other Matters
8. Adjourn

Please call 719-486-0349 at least 24 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in the meeting, or for any additional information. Times on the agenda are a guideline and not an exact timeline of when agenda items will be presented.