

# Leadville Urban Renewal Authority (LURA)

## Monthly Meeting of the Board

4.16.2019

Leadville City Hall

5:00 pm

1. Approval of Minutes from 3.26.2019 Meeting (**Shoshana**)
2. Board Member Seats - Update
  - a. Special District Representative (**Mayor**)
  - b. Mayor's Selection (to keep the number odd) (**Mayor**)
  - c. Seating Process | Paperwork (**Christiana**)
3. Discussion with Railyard Development Team Regarding Funding Request (**Anne**)
4. Matrix of District Agreements – Update (**Anne**)
5. Messaging to Various Audiences (Developers, Property Owners, Community) (**Anne**)
  - a. RE: Mediation
  - b. RE: Receiving Funding Requests
  - c. RE: Implementation of the Plan
6. Public Hearing Process Steps (**Anne**)
7. Notice of Hearing (**Anne and Sarah**)
8. Review of Final Public Hearing Documents (**Anne**)
9. Board Binder Collating Exercise (**Anne**)
10. Planning and Zoning Commission Plan – Update (**Sarah and Mayor**)
11. Other Matters (**Shoshana**)
12. Next Meeting Date (**Shoshana**)
13. Adjourn Meeting (**Shoshana**)

Source: Ricker-Cunningham, 303.458.5800, [www.rickercunningham.com](http://www.rickercunningham.com)