

**Leadville Urban Renewal Authority  
Leadville City Hall, 800 Harrison Avenue, Leadville, CO  
Wednesday, January 22, 2020, 4:00 p.m.**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from December 3, 2019 meeting
4. Convene Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice regarding an application from High Country Developers for participation in tax increment revenue sharing on the Railyards project and pursuant to C.R.S. 24-6-402(4)(e) to develop strategy for negotiations and determine positions relative to negotiations regarding such application and proposed development agreement.
5. Action Items:
  - a. Motion to designate \_\_\_\_\_ and \_\_\_\_\_ to serve as LURA negotiators to authorize negotiations with High Country Developers on a proposed development agreement consistent with direction provided in executive session.
6. Other Matters- discussion regarding training opportunities
7. Date of Next Board Meeting- setting up regular scheduled meeting time.
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.*