

**Leadville Urban Renewal Authority  
Leadville City Hall, 800 Harrison Avenue, Leadville, CO  
Wednesday, October 9, 2019, 4:30 p.m.**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes from 5.15.2019 meeting
4. Discussion Items:
  - a. Board Member Seats - Update
  - b. Discussion of Railyard Development Team Draft Agreement
  - c. Incentive Policy Review and Discussion
  - d. Matrix of District Agreements – Update
5. Action Items:
  - a. Consideration of Incentive Policy
6. Other Matters
7. Date of Next Board Meeting
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.*