

**Leadville Urban Renewal Authority
Leadville City Hall, 800 Harrison Avenue, Leadville, CO
Wednesday, July 1st, 2020 3:00 p.m.**

REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from March 3, 2019 and March 31st, 2020 meetings
4. Convene Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice regarding an negotiations with 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 determine negotiations regarding such application and proposed development agreement.
5. Action Items:
 - a. Motion to authorize

[OR, alternative motion]:
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.