



AGENDA
CITY OF GLENWOOD SPRINGS
URBAN RENEWAL AUTHORITY
APRIL 8, 2024
101 W. 8th ST
12:00 PM

The agenda is subject to *change, including the addition of items 24 hours in advance or the deletion of items at any time.*

The order and times of agenda items listed are approximate and intended as a guideline for the Urban Renewal Authority.

URBAN RENEWAL AUTHORITY MEETING

1. Roll Call
2. Approval of January 22, 2024 Minutes Discussion and/or Action
3. Resolution 2024-01; Budget Approval Discussion and/or Action
4. Discussion of City Council's motions Regarding the Urban Renewal Authority on January 18, 2024 Discussion and/or Action
 - A. Appropriate money in the range of twenty five thousand dollars in order to do a study to move forward with condemnation powers
 - B. Approve the Urban Renewal Authority expanding the current project boundaries or adding other project areas
 - C. Urban Renewal Authority governing documents to be amended to include property tax financing for the existing project area
5. Update on the current next step of the condition survey as well as community outreach Discussion and/or Action
6. Next Steps Discussion and/or Action
7. Adjournment

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RESOLUTION 2024-01

**A RESOLUTION OF THE CITY COUNCIL OF THE
GLENWOOD SPRINGS URBAN RENEWAL AUTHORITY
APPROVING THE BUDGET FOR FISCAL YEAR 2024.**

WHEREAS, on April 8, 2024, the City Manager of the City of Glenwood Springs on behalf of the Glenwood Springs Urban Renewal Authority submitted to the Glenwood Springs Urban Renewal Authority Board a proposed budget for fiscal year 2024, attached hereto as Exhibit A; and

WHEREAS, Glenwood Springs Urban Renewal Authority Board has conducted a public meeting to discuss the budget and make amendments, if any, thereto.

NOW, THEREFORE, IT IS RESOLVED BY THE GLENWOOD SPRINGS URBAN RENEWAL AUTHORITY, THAT:

Section 1. The above recitals are hereby incorporated as findings by the Glenwood Springs Urban Renewal Authority.

Section 2. The Urban Renewal Authority the budget for fiscal year 2024 attached hereto as **Exhibit A** is hereby adopted.

INTRODUCED, READ, AND PASSED THIS 8TH DAY OF APRIL 2024.

GLENWOOD SPRINGS URBAN RENEWAL
AUTHORITY

Ingrid Wussow, Chair

ATTEST:

Secretary

Glenwood Springs Urban Renewal Budget

Fiscal Year 2024

Revenues

Transfer from City of Glenwood Springs General Fund	\$50,000
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Expenditures

Professional Service – Blight Study	<u>\$25,000</u>
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Net Change in Fund Balance	\$25,000
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City Council
STAFF REPORT
City of Glenwood Springs
April 8, 2024

Agenda Item: Adjournment

Action Requested:

Department: City Clerk

Presented By:

Strategic Goals:

Background Info:

Issues:

Fiscal Impact:

Legal Review:

Staff Recommendation: