

Fountain Urban Renewal Authority Commission Meeting

Wednesday September 26, 2018 6:00 pm Fountain City Hall, 116 S. Main Street 1N - City Hall

AGENDA

- I. Call to Order
- II. Approve Minutes
 - 1. August 29, 2018
- III. New Items
 - 1. Olde Town District
 - 2. 2018 Holidays
 - 3. 2019 Planning
- IV. Update Items
 - 1. South Academy Highlands
- V. Finance
 - 1. RESOLUTION 18-__: A Resolution Authorizing The Chair and Executive Director To Negotiate And Agree to Loan Terms with Independent Bank Colorado
 - 2. CLA Financial Review
 - i. Monthly Financial Report
 - 3. September Payables
- VI. Upcoming Events & Announcements
 - 1. Community Resource Directory via City's Website
 - i. https://www.fountaincolorado.org/UserFiles/Servers/Server-6004363/File/Home%20page/Community%20Resource.pdf
 - 2. Trunk or Treat hosted by City of Fountain on Main Street; October 26th @ 5pm

VII. ADJOURN