August 27, 2026

URBAN RENEWAL AUTHORITY BOARD

Regular Meeting – 5:00 PM

A) CALL MEETING TO ORDER

Vice Chair Kristin Stephens called the regular meeting to order at 5:00 p.m. in Council Chambers at 300 Laporte Avenue, Fort Collins, Colorado, with hybrid participation available via the City's Zoom platform.

B) ROLL CALL

PRESENT
Vice Chair Kristin Stephens
Commissioner Julie Pignataro
Commissioner Josh Fudge
Commissioner Melanie Potyondy
Commissioner Amy Hoeven
Commissioner Anne Nelsen
Commissioner Dan Sapienza
Commissioner Matt Schild

ABSENT
Chair Emily Francis
Commissioner Chris Conway
Commissioner Jessica Zamora

STAFF
Executive Director Josh Birks
Acting Secretary Amani Chamberlin

C) EXECUTIVE DIRECTORS' AGENDA REVIEW

Executive Director Josh Birks provided an overview of the agenda, including:

- No changes to the published agenda;
- One Discussion item to be considered,
- one Other Business item to be considered.

D) PUBLIC PARTICIPATION

None.

E) PUBLIC PARTICIPATION FOLLOW-UP

None.

~~F) ADOPTION OF CONSENT CALENDAR~~.

G) COMMISSIONER REPORTS

None.

H) DISCUSSION ITEMS

The method of debate for discussion items is as follows:

• Chair introduces the item number and subject; asks if formal presentation will be made by staff
• Staff and/or Applicant presentation (optional)
• Chair requests public comment on the item (three minute limit for each person)
• Board questions of staff on the item
• Board motion on the item
• Board discussion
• Final Board comments
• Board vote on the item

Note: Time limits for individual agenda items may be revised, at the discretion of the Chair, to ensure all have an opportunity to speak**. If attending in person, please sign in at the table in the back of the room**. The timer will buzz when there are 30 seconds left and the light will turn yellow. It will buzz again at the end of the speaker's time.

1. **Consideration for Approval of the Minutes of July 23, 2026, Urban Renewal Authority Board Regular Meeting.**

The purpose of this item is to consider the approval of minutes of July 23, 2026, Meeting Minutes Urban Renewal Authority Board Regular Meeting.

Commissioner Potyondy moved, seconded by Commissioner Sapienza, that the Fort Collins Urban Renewal Authority approve the Minutes of July 23, 2026 Regular Meeting.

PUBLIC COMMENT

None.

BOARD DISCUSSION

None.

The motion carried 8-0.

I) OTHER BUSINESS

OB 1. **Consideration of a Motion to go into Executive Session to Discuss the Potential Purchase or Acquisition of Real Property Interests, Including Eminent Domain, to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters that may be Subject to Negotiations Related to 1630 North College Avenue in the North College Urban Renewal Plan area.**

I move that the Fort Collins Urban Renewal Authority go into executive session pursuant to: C.R.S. § 24-6-402(4)(a), (b) and (e) for the purpose of discussing with the Authority's attorneys and appropriate management staff the following items, all related to 1630 North College Avenue in the North College Urban Renewal Plan Area:

- Potential Purchase or Acquisition of Real Property Interests, including Eminent Domain,

- Specific Legal Advice on Specific Legal Questions,
- Determine Positions Relative to Matters that may be Subject to Negotiations, Develop Strategy for Negotiations and Instruct Negotiators, and
- That the board meeting end upon conclusion of executive session without the board returning to the regular meeting.

Commissioner Sapienza moved, seconded by Commissioner Potyondy, that the Fort Collins Urban Renewal Authority go into executive session.

PUBLIC COMMENT

None.

BOARD DISCUSSION

None.

The motion carried 8-0.

J) ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 5:07 p.m.

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Chair

ATTEST:

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Acting Secretary