

AGENDA ITEM SUMMARY

City Council



STAFF

Davina Lau, Public Engagement Specialist

SUBJECT

Resolution 2024-063 Confirming and Approving an Appointment to the Board of Commissioners of the Fort Collins Urban Renewal Authority.

EXECUTIVE SUMMARY

The purpose of this item is to accept the Mayor's appointment to the Urban Renewal Authority (URA) Board.

STAFF RECOMMENDATION

Staff recommends adoption of this Resolution.

BACKGROUND / DISCUSSION

In May 2015, the Colorado General Assembly adopted House Bill 2015-1348 (HB-1348), amending the Colorado Urban Renewal Law, allowing for the appointment of up to four new commissioners to the URA Board after January 1, 2016. The Urban Renewal authority became compliant with HB-1348 by expanding the Board of Commissioners to include representatives from the School District, Larimer County, a commissioner representing other affected taxing entities, and an at-large Mayoral appointee in 2018.

On May 15, 2018, Council approved the Mayor's appointment of Andy Smith by adopting Ordinance No. 061, 2018. Per the Urban Renewal Authority's bylaws, the Mayoral appointee serves a four-year term. Mr. Smith's term was due to expire May 25, 2022. In response, the Mayor recommended Andy Smith for reappointment on the URA Board. On May 3, 2022, Council adopted Resolution 2022-056 appointing Andy Smith to a second term on the URA Board, expiring May 25, 2026.

In early 2024, Andy Smith accepted a position as Redevelopment Manager for the City of Fort Collins. He became ineligible to continue serving on the URA Board and resigned.

By adopting this Resolution, Council confirms and approves the appointment of Dan Sapienza to the URA Board to replace Andy Smith. Dan Sapienza's term will expire May 25, 2026.

CITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

1. Resolution for Consideration
2. Application