

AGENDA ITEM SUMMARY

Urban Renewal Authority



STAFF

Andy Smith, Redevelopment Program Manager

SUBJECT

Resolution No. 2024-130 Accepting the Appointment of a Commissioner to the Authority.

EXECUTIVE SUMMARY

The purpose of this item is to consider accepting the Mayor's appointment of Dan Sapienza to the URA Board.

STAFF RECOMMENDATION

Staff recommends adoption of the 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, City Council approved the Mayor's appointment of Andy Smith by adopting Ordinance 2018-061. 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 to the URA Board. On May 3, 2022, City 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 and became ineligible to continue serving on the URA Board and resigned. To fill the vacancy, on April 16, 2024, Council confirmed and appointed Dan Sapienza to replace Andy Smith on the URA Board, with a term to expire on May 25, 2026.

By adopting this resolution, the URA Board accepts City Council's appointment of Dan Sapienza as the Mayor's appointee to the URA Board for a term to expire on May 25, 2026

AUTHORITY FINANCIAL IMPACTS

None.

COMMITTEE RECOMMENDATION

None.

ATTACHMENTS

1. Resolution for consideration