

March 26, 2026

URBAN RENEWAL AUTHORITY BOARD

Regular Meeting – 5:00 PM

A) CALL MEETING TO ORDER

Chair Emily Francis called the regular meeting to order at 4:30 p.m. in the C I C room at 300 Laporte Avenue, Fort Collins, Colorado, with hybrid participation available via the City's Zoom platform.

B) ROLL CALL

PRESENT

Chair Emily Francis
Vice Chair Kristin Stephens
Commissioner Chris Conway
Commissioner Julie Pignataro
Commissioner Josh Fudge
Commissioner Melanie Potyondy – (Remote)
Commissioner Amy Hoeven
Commissioner Jessica Zamora
Commissioner Dan Sapienza
Commissioner Matt Schild

ABSENT

Vice Chair Kristin Stephens

STAFF

Acting Executive Director Josh Birks
Secretary Amani Chamberlin

C) EXECUTIVE DIRECTORS' AGENDA REVIEW

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

- No changes to the published agenda,
- Following the regular meeting the live stream will end and the video of the work session will be made available online at a later time.

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 February 26, 2026, Urban Renewal Authority Board Regular Meeting.

The purpose of this item is to consider the approval of minutes of February 26, 2026, Urban Renewal Authority Board Regular Meeting.

PUBLIC COMMENT

None.

BOARD DISCUSSION

None.

Commissioner Pignataro moved, seconded by Commissioner Potyondy, that the Fort Collins Urban Renewal Authority approve the Minutes Approval of the Minutes of February 26, 2026, Urban Renewal Authority Board Regular Meeting.

The motion carried 10-0.

2. Resolution No. 158 Adopting a Second Amendment to Bylaws.

The purpose of this item is for Authority staff to propose an amendment to the Authority Bylaws allowing remote Board meeting attendance by Commissioners.

Acting Executive Director, Josh Birks, provided an overview of the agenda item stating context of the item.

PUBLIC COMMENT

None.

BOARD DISCUSSION

Chair Francis thanked staff bringing this forward and stated she thought this would help address any quorum issues in the future .

Commissioner Pignataro moved, seconded by Commissioner Fudge, that the Fort Collins Urban Renewal Authority adopt Resolution No. 156 Adopting a Second Amendment to Bylaws.

The motion carried 10-0.

3. Public Hearing and Consideration of Resolution No. 159 Adopting a Supplemental 2026 Budget Resolution for Tactical Urbanism at 1636 North College.

The purpose of this item is to consider a supplemental budget resolution for \$282,443 to construct a temporary event and community gathering space on Authority-owned property at 1636 North College Avenue.

Acting Executive Director, Josh Birks, provided an overview of the agenda item stating context of the item.

Chair Francis opened the public hearing on the Resolution. Seeing no public input, the Chair closed the public hearing.

PUBLIC COMMENT

None.

BOARD DISCUSSION

Commissioner Sapienza acknowledged that there was excitement for this item.

Chair Francis seconded the sentiment of excitement for this item, added that this will bring liveliness and positivity to that particular area.

Commissioner Pignataro moved, seconded by Commissioner Nelson, that the Fort Collins Urban Renewal Authority adopt Resolution No. 159 Adopting a Supplemental 2026 Budget Resolution for Tactical Urbanism at 1636 North College.

The motion carried 10-0.

I) OTHER BUSINESS

4. 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 1220 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 1220 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, and

- Determine Positions Relative to Matters that may be Subject to Negotiations, Develop Strategy for Negotiations and Instruct Negotiators.”

Commissioner Pignataro moved, seconded by Commissioner Nelson, the Fort Collins Urban Renewal Authority adopt Resolution No. 159 Adopting a Supplemental 2026 Budget Resolution for Tactical Urbanism at 1636 North College.

Acting Executive Director Josh Birks added a friendly amendment that at the conclusion of this regular meeting it is considered adjourned and will not be reconvened after the executive session.

The motion carried 10-0.

J) ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 4:43 p.m. and went into executive session.

Chair

ATTEST:

Secretary