

AGENDA ITEM SUMMARY

Urban Renewal Authority



STAFF

Josh Birks, Acting Executive Director

SUBJECT

Board Membership Transitions.

EXECUTIVE SUMMARY

The purpose of this item is to acknowledge a new Board member, recognize the end of another member's term and discuss the resignation of a third board member.

STAFF RECOMMENDATION

This is for the Board's information, discussion, and feedback only. No formal action is requested or required.

BACKGROUND / DISCUSSION

In January, Melanie Potyondy was elected to the Fort Collins City Council. She joins the URA Board in that capacity as a commissioner. This will be her second term on the URA Board.

Commissioner Colby will be cycling off the board as the representative of the special districts imposing a mill levy within the Authority's boundaries leaving a vacancy to be filled in that role.

Commissioner Smith resigned from the URA Board on February 4, 2024. Leaving a vacancy on the board. On February 5, he joined City staff as the City's Redevelopment Manager.

AUTHORITY FINANCIAL IMPACTS

None.

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None.

PUBLIC OUTREACH

None.

ATTACHMENTS

None.