



Built On What Matters

Town of Frederick FURA Commission Agenda

Frederick Town Hall

401 Locust Street

Tuesday, January 28, 2025

6:00 PM

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the FURA Commission. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Staff Reports

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- A. Resolution 25-FURA-01 Setting the Posting Place for Frederick Urban Renewal Authority Meeting Agendas
- B. Resolution 25-FURA-02 Conflicts of Interest -
Ryan Johnson, Assistant Town Manager

Action Agenda

Discussion Items

Commissioner Reports

Other Business

Executive Session

Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24- 6-402(4)(e)(1) regarding Meadowlark Business Park.

- C. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding the former Public Works facility. -

Adjournment