



Built On What Matters

## **Town of Frederick FURA Commission Agenda**

Frederick Town Hall

401 Locust Street

Tuesday, July 22, 2025

**6:00 PM**

### **Call to Order – Roll Call**

### **Approval of Agenda**

### **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. Approval of Minutes

### **Action Agenda**

- B. Resolution 25-FURA-05 approving a Redevelopment and Reimbursement Agreement for Meadowlark Business Park Urban Renewal Plan Area -  
Max Daffron, Economic Development Manager
- C. Resolution 25-FURA-06 Directing The Commencement Of Negotiations For A Loan Agreement A Private Placement Agreement, And Related Documents In Connection With The Issuance Of The Authority's Tax Increment Revenue Bond (Meadowlark Business Park Urban Renewal Project), Series 2025; Authorizing Certain Actions To Be Taken Hereafter In Connection With The Issuance Of The Series 2025 Bond And Repealing Any Action Heretofore Taken In Conflict Herewith -  
Max Daffron, Economic Development Manager

### **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.

## **Adjournment**

[MEET\_FOOT]