



NOTICE OF PUBLIC MEETING

The Arvada Urban Renewal Authority (AURA) Board of Commissioners will hold a Board Retreat Friday, November 1, 2019, from 9:00 a.m. to 3:00 p.m. at The Club at Rolling Hills, 15707 West 26th Avenue, Golden, Colorado.

Agenda information is attached.

Carrie Briscoe

Carrie Briscoe
AURA Coordinator/Recording Secretary

POSTED: October 28, 2019
Agenda Updated: October 29, 2019

AURA BOARD RETREAT
THE CLUB AT ROLLING HILLS, 15707 W. 26th AVE., GOLDEN, CO
NOVEMBER 1, 2019
9:00 AM – 3:00 PM

AGENDA

- 9:00 AM** **Welcome and Goals of the Retreat (Heather Bergman)**
- 9:05 AM** **Introductions: What Does AURA Success Look Like?**
- 9:30 AM** **Setting the Context**
- How Retail Is Changing (Katy Press)
 - LDC Update and How It Will Affect AURA’s Project Areas (Ryan Stachelski)
 - City of Arvada Housing Study Update (Jessica Prosser)
- 10:30 AM** **BREAK**
- 10:45 AM** **Reviewing the Statute (Corey Hoffmann)**
- HB1348 Overview
 - The Role of Urban Renewal
- 11:15 AM** **Making Strategic Choices: What Makes a Good Project?**
Board members will discuss and agree on criteria for evaluating and prioritizing potential AURA projects per project areas.
- 12:00 PM** **BREAK TO GET LUNCH**
- 12:30 PM** **ADJOURN FOR SPECIAL MEETING OF THE AURA BOARD OF COMMISSIONERS**
- 2:15 PM** **RESUME RETREAT**
- 2:15 PM** **BREAK**
- 2:30 PM** **Next Steps in Evaluating and Prioritizing AURA Projects**
- Applying criteria and using the evaluation sheet (on your own)
 - Submitting the evaluation sheet (to Heather by November 4 at noon)
 - Board discussion and final agreements (at meeting on November 6)
- 3:00 PM** **ADJOURN**

**SPECIAL MEETING OF THE AURA BOARD OF COMMISSIONERS
THE CLUB AT ROLLING HILLS, 15707 W. 26th AVE., GOLDEN, CO
NOVEMBER 1, 2019
12:30 PM or as soon thereafter as the Board may determine**

AGENDA

SPECIAL MEETING – 12:30 PM OR AS SOON THEREAFTER AS THE BOARD MAY DETERMINE

CALL TO ORDER

EXECUTIVE SESSION – Instructions to Negotiators. Pursuant to CRS 24-6-402(4)(e), relating to potential urban renewal undertakings and activities

ADJORNMENT