



## PUBLIC NOTICE OF SPECIAL MEETING

The Arvada Urban Renewal Authority (AURA) Board of Commissioners will hold a **SPECIAL MEETING** at **2:00 p.m.** on **Wednesday, March 18, 2020** accessible to the public via conference call. Please utilize the following conference call information:

**Conference Call Dial-in #: 720-898-7854 / Participant Code: 5601318**

Agenda information is attached.

**Carrie Briscoe**

Carrie Briscoe  
AURA Coordinator/Recording Secretary

POSTED: March 16, 2020



**ARVADA URBAN RENEWAL AUTHORITY  
Board of Commissioners SPECIAL Meeting  
Conference Call Dial-in #: 720-898-7854 / Participant Code: 5601318  
2:00 P.M., Wednesday, March 18, 2020**

**AGENDA (revised 03-16-2020)**

**SPECIAL MEETING – 2:00 P.M.**

1. Call to Order
2. Moment of Reflection and Pledge of Allegiance
3. Roll Call of Members
4. Study Session – None
5. Old Business
  - A. RESOLUTION AR-20-04: A Resolution of the Arvada Urban Renewal Authority Approving the Redevelopment Agreement between Edgemark Development, LLC and the Arvada Urban Renewal Authority
  - B. RESOLUTION AR-20-05: A Resolution of the Arvada Urban Renewal Authority (The “Authority”) Approving the Assignment and Assumption of the Purchase and Sale Agreement between Mile High Development, LLC, IRG Arvada, LLC, and the Authority
6. New Business - None
7. Executive Session – None
8. Adjournment