

PUBLIC NOTICE OF SPECIAL MEETING

The Arvada Urban Renewal Authority (AURA) Board of Commissioners will hold a virtual **SPECIAL MEETING** at **9:00 a.m**. on **Wednesday, September 22, 2021** via Zoom webinar.

The public can register and participate virtually via Zoom webinar using the following information:

Register in advance for this webinar: https://us06web.zoom.us/webinar/register/WN_D9RiExtJTbqYBa2VgUNczg

After registering, you will receive a confirmation email containing information about joining the webinar.

If you need assistance with the virtual conference process or have questions or comments for the AURA Board regarding the agenda items, please contact cbriscoe@arvada.org prior to 8:30 a.m. on September 22, 2021. A recording of the meeting will be posted on AURA's website following the video conference call.

Agenda information is attached.

Carrie Briscoe

Carrie Briscoe AURA Coordinator/Recording Secretary



ARVADA URBAN RENEWAL AUTHORITY Board of Commissioners <u>SPECIAL</u> Meeting Via Zoom Webinar 9:00 a.m., Wednesday, September 22, 2021

AGENDA (Revised 09-21-2021)

SPECIAL MEETING - 9:00 a.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. AR-21-14 A Resolution of the Board of Commissioners of the Arvada Urban Renewal Authority Approving the Third Amendment to the Third Amended and Restated Disposition and Development Agreement between the Authority and TC Denver Development, Inc.and Approving the Execution of the Estoppel Certificate and Consent by the Authority
- 6. New Business None
- 7. Executive Session None
- 8. Adjournment