



**ARVADA URBAN RENEWAL AUTHORITY
Board of Commissioners SPECIAL Meeting
5603 Yukon Street, Suite B, Arvada, CO
12 PM, Wednesday, July 19, 2023**

AGENDA

SPECIAL MEETING – 12:00 PM

1. Call to Order
2. Moment of Reflection and Pledge of Allegiance
3. Roll Call of Members
4. Executive Session
 - A. Personnel Matters, Pursuant to CRS 24-6-402(4)(f), Maureen Phair
5. New Business
 - A. Proposal Presentations for 7611 Grandview Avenue
6. Executive Session
 - A. Instructions to Negotiators, Pursuant to CRS 24-6-402(4)(e),
Related to 7611 Grandview Avenue
7. Adjournment