



November 14, 2017

**A G E N D A**

**LAFAYETTE URBAN RENEWAL MEETING  
6:30 PM  
City Council Chambers, 1290 S. Public Road**

- I. 6:30 PM - OPENING OF REGULARLY SCHEDULED MEETING**
  - A. Roll Call
- II. PUBLIC INPUT**
  - B. Items from the Public
- III. MINUTES**
  - C. Minutes from the October 10, 2017 Meeting
- IV. STAFF REPORTS/PRESENTATIONS**
  - D. Resolution 2017-02 / Adoption of the Amended 2017 Budget (Public hearing held October 10, 2017 and published in the Daily Camera October 1, 2017)
  - E. Resolution 2017-03 / Adoption of the 2018 Budget (Public hearing held October 10, 2017 and published in the Daily Camera October 1, 2017)
  - F. Small Business Saturday
  - G. 2018 Governor's Award
  - H. Front Porch Project
- V. NEW BUSINESS/COMMISSIONER REPORTS**
- VI. EXECUTIVE SESSION**
  - I. According to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to property on N. Public Road.
  - J. According to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to property on Baseline Road.