



**TOWN OF DILLON
DILLON URBAN RENEWAL AUTHORITY
Virtual Meeting via Microsoft Teams
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**REGULAR MEETING
Via Microsoft Teams
February 2, 2021**

Immediately following Town Council meeting

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. [Minutes of Regular DURA Meeting of December 1, 2020](#)
4. Citizen Comments
5. Executive Session
Executive Session pursuant to Section 3-4(a)(1) of the Town of Dillon Home Rule Charter, and C.R.S. Section 24-6-402(4)(e), for the purposes of determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation, specifically pertaining to potential amendments to the Property Tax Increment Rebate Agreements for the Uptown 240 and Homewood Suites projects, and potential alternative project funding options.
6. Adjournment

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