

## DILLON URBAN RENEWAL AUTHORITY REGULAR MEETING May 28, 2024 Town Council Chambers 275 Lake Dillon Dr | Dillon CO

Microsoft Teams meeting

## Join the meeting now

Meeting ID: 261 324 520 654 Passcode: fjf8MY

## Dial in by phone

<u>+1 469-206-8493,,102233012#</u> United States, Dallas <u>Find a local number</u> Phone conference ID: 102 233 012#

## <u>AGENDA</u>

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - i. <u>Minutes</u> of DURA Regular Meeting of March 5, 2024
- 4. Citizen Comments Citizens are asked to limit their comments to five (5) minutes. DURA will take comments into consideration but will not make decisions at this time. Council will not engage in back-and-forth dialogue but may respond to a speaker with brief factual information or refer the speaker to the Town Manager to arrange a meeting with an appropriate staff member for discussion of the speaker's topic at an appropriate time. However, the Council has no obligation to engage with the speaker by either of the foregoing methods, or at all.
- 5. <u>Consideration of DURA Resolution 03-24, Series of 2024</u> A RESOLUTION AUTHORIZING THE DILLON URBAN RENEWAL AUTHORITY TO ENTER INTO AN AGREEMENT TO BUY AND SELL REAL ESTATE WITH THE TOWN OF DILLON, COLORADO; AUTHORIZING AND DIRECTING THE APPROPRIATE DURA COMMISSIONERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO
- 6. Considering entering into a <u>Public Private Partnership (P3) with JGJP Dillon, LLC</u> for a mixed-use workforce housing PUD project.
- 7. Adjournment