



**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING
September 24, 2013 AT 7:00 P.M.
CITY COUNCIL CHAMBERS**

AGENDA

The public is invited to speak at all points noted on the agenda. Additionally, public comment will be allowed on agenda items at the discretion of Chair. **The times noted are approximate and may be subject to change.**

1. 7:00 Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 7:05 General Business
 - a. Discussion and Possible Action on Minutes of May 28, 2013
 - b. Public Hearing and Discussion and Possible Action on Resolution 2013-03, A Resolution Adopting the Annual Budget for the Edgewater Redevelopment Authority for the Fiscal Year Beginning on the First Day of January, 2014 and Ending on December 31, 2014, Estimating the Amount of Money to be Derived from Revenue Sources, and Setting Forth the Appropriations for Each Fund
 - c. Discussion of Possible Change of Membership in the ERA.
5. 7:30 Council Report
6. 7:35 Director Comments
7. 7:40 Public Comments
8. 7:45 Commissioner Comments
9. 7:50 Executive Session Concerning the Purchase of Real Property, Under C.R.S. § 24-6-402(4)(a).
10. 8:15 Adjournment