



**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING
December 10, 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 September 24, 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. Interviews, Discussion, and Possible Recommendation on Applicants
5. 7:40 Council Report
6. 7:45 Director Comments
7. 7:50 Public Comments
8. 7:55 Commissioner Comments
9. 8:00 Executive Session for the Purposes of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators Under C.R.S. § 24-6-402(4)(e), and Regarding the Purchase and/or Sale of Real Property, and to Discuss the Purchase of Certain Real Property by the City and the Sale of Certain Other Real Property by the City, Under C.R.S. § 24-6-402(4)(a)
10. 8:30 Adjournment