



**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING
JANUARY 14, 2014 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. Approval of Agenda
5. 7:05 Election of Officers
6. 7:10 General Business
 - a. Discussion and Possible Action on Minutes of December 10, 2013
 - b. Discussion and Possible Action on Resolution 2014-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Redevelopment Authority
 - c. Discussion and Possible Action on Resolution 2014-02, A Resolution Designating the *Wheat Ridge Transcript* and, As Necessary, the *Denver Post* As the Newspapers In Which Legal Notices of the Edgewater Redevelopment Authority Shall Be Published as of January 14, 2014
 - d. Discussion and Possible Action on Purchase, Sale and Development Agreement between the City of Edgewater and Edgewater Redevelopment Authority and Trinity Development Group, Inc.
7. 7:40 Council Report
8. 7:45 Director Comments
9. 7:50 Public Comments
10. 7:55 Commissioner Comments
11. 8:30 Adjournment