



**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING
FEBRUARY 24, 2015 AT 7:00 P.M.
CITY COUNCIL CHAMBERS**

AGENDA

The public is invited to speak at all points noted on the agenda. Public comments will be limited to three minutes each unless prior arrangements have been made with the City Clerk or Chair. 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
 - a. Election of Chair
 - b. Election of Vice Chair
6. 7:10 General Business
 - a. Discussion and Possible Action on Minutes of November 25, 2014
 - b. Discussion and Possible Action on Resolution 2015-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Redevelopment Authority
 - c. Discussion and Possible Action on Resolution 2015-02, 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 February 24, 2015
 - d. Executive Session for the Purpose 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) Regarding the Potential Purchase and/or Sale of Real Property by the City Under C.R.S. § 24-6-402(4)(a).
7. 7:40 Council Report
8. 7:45 Director Comments
9. 7:50 Public Comments
10. 7:55 Commissioner Comments
11. 8:00 Adjournment