



**EDGEWATER REDEVELOPMENT AUTHORITY  
BUSINESS MEETING  
May 17, 2016 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 Consent Agenda
  - a. Minutes of November 10, 2015 and December 5, 2015
  - b. Resolution 2016-01, A Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Redevelopment Authority
  - c. Resolution 2016-02, 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 May 17, 2016
7. 7:15 General Business
  - a. Legislative Update – Malcolm Murray
  - b. Discussion and Possible Recommendation of Appointment of Applicants to the Edgewater Redevelopment Authority
8. 7:40 Council Report
9. 7:45 Director Comments
10. 7:50 Public Comments
11. 7:55 Commissioner Comments
12. 8:00 Adjournment