



**TOWN OF DILLON  
DILLON URBAN RENEWAL AUTHORITY**

**Virtual Meeting via Microsoft Teams**

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**Conference ID: 289 969 696#**

**REGULAR MEETING**

**Town Council Chambers**

**July 7, 2020**

**Immediately following Town Council meeting**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular DURA Meeting of March 3, 2020](#)
4. Citizen Comments
5. 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), specifically pertaining to tax increment financing for Uptown 240.
6. [Consideration of Resolution No. 01-20, Series of 2020](#)  
**A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE DILLON URBAN RENEWAL AUTHORITY, AUTHORIZING THE DILLON URBAN RENEWAL AUTHORITY TO ENTER INTO A PROPERTY TAX INCREMENT REBATE AGREEMENT WITH UPTOWN 240 LLC, A COLORADO LIMITED LIABILITY COMPANY; AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN THE NECESSARY AGREEMENT.**
  - a) [TIF Agreement Uptown 240](#)
7. Adjournment

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