



DILLON URBAN RENEWAL AUTHORITY
REGULAR MEETING
Town Council Chambers
275 Lake Dillon Dr | Dillon CO
IN PERSON OR VIRTUAL

March 5, 2024
IMMEDIATELY FOLLOWING TOWN COUNCIL
MEETING

Microsoft Teams meeting
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Meeting ID: 231 328 279 894

Passcode: SSQPTR

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[+1 469-206-8493, 207609642#](#) United States, Dallas

Phone Conference ID: 207 609 642#

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - i. [Minutes of DURA Regular Meeting of December 19, 2023](#)
 - ii. [Minutes of DURA Regular Meeting of February 6, 2024](#)
4. Citizen Comments - Citizens are asked to limit their comments to five (5) minutes. DURA will take comments into consideration but will not make decisions at this time. DURA will not engage in back-and-forth dialogue but may respond to a speaker with brief factual information or refer the speaker to the Town Manager to arrange a meeting with an appropriate staff member for discussion of the speaker's topic at an appropriate time. However, DURA has no obligation to engage with the speaker by either of the foregoing methods, or at all.
5. [Consideration of DURA Resolution 02-24, Series of 2024](#)
A RESOLUTION CONDITIONALLY APPROVING AN APPLICATION FROM DILLON DEVELOPMENT COMPANY, LLC FOR URBAN RENEWAL ASSISTANCE IN CONNECTION WITH THE RENDEZVOUS MIXED USE DEVELOPMENT PROJECT PROPOSED FOR 103 MAIN STREET AND LAKE DILLON DRIVE.
 - i. Exhibit A, DURA Application, [The Rendezvous](#)

- ii. [DURA Assistance Application](#)
- iii. Exhibit B, Appraisal, BBG Realt Estate Services, [103 Main Street](#)
[Appraisal Report](#)

6. Adjournment