



**TOWN OF DILLON
DILLON URBAN RENEWAL AUTHORITY**

**REGULAR MEETING
Town Council Chambers
Immediately Following the Regular Town Council Meeting
Tuesday, December 6, 2016**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of November 1, 2016
 - b. Excused Absence for Tim Westerberg for November 1, 2016 Regular Meeting
4. Consideration of DURA Resolution No. 01-16, Series of 2016
A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY
ADOPTING THE BUDGET FOR THE DILLON URBAN RENEWAL
AUTHORITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND
SUMMARIZING THE REVENUES AND EXPENDITURES FOR EACH FUND.
5. Consideration of DURA Resolution No. 02-16, Series of 2016
A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY
APPROPRIATING SUMS OF MONEY TO DEFRA Y EXPENSES AND
LIABILITIES OF THE DILLON URBAN RENEWAL AUTHORITY FOR THE
2017 BUDGET YEAR.
6. Adjournment

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