



**TOWN OF DILLON  
DILLON URBAN RENEWAL AUTHORITY**

**REGULAR MEETING  
Town Council Chambers  
August 15, 2017  
Immediately Following the Town Council Meeting**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. [Minutes of Regular Meeting of June 20, 2017](#)
4. Citizen Comments
5. [Consideration of Resolution 02-17, Series of 2017](#)  
A RESOLUTION OF THE DILLON URBAN RENEWAL AUTHORITY TO ENTER INTO AN AGREEMENT FOR DISPOSITION AND DEVELOPMENT IN ORDER TO SELL AND TRANSFER LOTS 16R, 17A AND 17B; AUTHORIZING AND DIRECTING THE APPROPRIATE DILLON URBAN RENEWAL AUTHORITY OFFICERS TO SIGN SAID AGREEMENT; AND, SETTING FORTH DETAILS IN RELATION THERETO.
6. Other Business
7. Adjournment

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