

TOWN OF LYONS URBAN RENEWAL AUTHORITY

THURSDAY, January 27, 2022 @ 6:00 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/85856152691?pwd=QVIRcmVzOURwdW54S1pramVXalY5QT09>

Meeting ID: 858 5615 2691

Passcode: 804189

Dial by your location

+1 312 626 6799

Meeting ID: 858 5615 2691

DRAFT AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 1. Approval of LURA Meeting Minutes December 16, 2021
- IV. General Business
 1. Resolution 2022-01 Adopting the LURA Guardrails
 2. Discussion and Direction Regarding an Amendment to the Intergovernmental Agreement between the Town of Lyons and the Lyons Urban Renewal Authority.
 3. Resolution 2022-02 Allocating \$40,000 of LURA Funds toward the US 36 / Broadway Avenue improvements
 4. Presentation by Saint Vrain Properties, LLC to Consider Tax Increment Financing for Improvements to 455 Main Street
 5. Other Items
- V. Adjournment

"The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at hr@townoflyons.com as soon as possible, but no later than 72 hours before the scheduled event."