

TOWN OF LYONS URBAN RENEWAL AUTHORITY
THURSDAY, January 27, 2022 @ 6:00 PM

Join Zoom Meeting:

[https://us02web.zoom.us/j/85856152691?
pwd=QVIRcmVzOURwdW54S1pramVXalY5QT09](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

III.1. Approval Of December 16, 2021 LURA Meeting Minutes

Documents:

[LURA MINUTES DEC 16 2021 \(23618695.1\).PDF](#)

IV. General Business

IV.1. Resolution 2022-01- A RESOLUTION OF THE TOWN OF LYONS URBAN RENEWAL AUTHORITY APPROVING THE LURA GUARDRAILS

Documents:

[2022-1 COVER LURA GUARDRAILS.PDF](#)
[2022-1 LURA RESOLUTION - LURA GUARDRAILS \(23631048.2\).PDF](#)
[GUARDRAILS FOR LURA PROJECT IMPLEMENTATION\(23637661.1\).PDF](#)
[REDLINE - GUARDRAILS FOR LURA PROJECT IMPLEMENTATION \(23637661V1\) AND GUARDRAILS FOR LURA PROJECT IMPLEMENTATION.PDF](#)

IV.2. Discussion/Direction Regarding An Amendment To The Intergovernmental Agreement Between The Town Of Lyons And The Lyons Urban Renewal Authority

Documents:

[LURA 2015-3 IGA TOL AND LURA.PDF](#)
[BOT 2015-54 IGA TOL AND LURA.PDF](#)
[IGA BETWEEN URA AND LYONS_\(12245863_1\) - SIGNED.PDF](#)

IV.3. Resolution 2022-2 - A RESOLUTION OF THE TOWN OF LYONS URBAN RENEWAL AUTHORITY APPROVING THE AUTHORITY'S CONTRIBUTION OF FUNDS TO THE TOWN'S MULTIMODAL IMPROVEMENTS AT US 36 / BROADWAY AVENUE

Documents:

[COVERSHEET RES 2022-2 US 36 MATCH.PDF](#)
[LURA RESOLUTION - ALLOCATING FUNDS TO US 36 _ BROADWAY IMPROVEMENTS - 2022-02\(23632668.1\).PDF](#)

IV.4. Presentation By Saint Vrain Properties, LLC To Consider Tax Increment Financing For Improvements To 455 Main Street

Documents:

[PRESENTATION FOR LURA_JAN 2022.PDF](#)

IV.5. Other Items

V. Adjournment