

**AGENDA**  
**GLENDALE URBAN RENEWAL AUTHORITY**  
**REGULAR MEETING**

**February 5, 2019**  
**7:00 p.m.**

**Courtroom/Council Chambers, 950 South Birch Street, Glendale, Colorado**

2/1/2019 3:30 PM

Immediately Following the Glendale City Council Regular Meeting at 7:00 p.m.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. December 19, 2017 Meeting Minutes -Tab U
4. Resolution No. 1, Series of 2019, a Resolution by the Commissioners of the Glendale Urban Renewal Authority Adopting a Budget and Making Appropriations for the Fiscal Year 2019 – Tab V (Linda Cassaday)
5. Public Comments (three-minute-per-person time limit)
6. Other Business
7. Executive Session (if needed)
8. Adjournment