

AGENDA
GLENDALE DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
February 17, 2022
7:00 p.m.
Immediately following the Special Meeting of the City Council

Courtroom/Council Chambers
950 South Birch Street, Glendale, CO 80246

PLEASE TURN OFF ALL CELLULAR TELEPHONES AND/OR AUDIBLE PAGERS

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 5, 2021 Minutes – Tab 1
4. Staff Matters
5. Resolution No. 1, Series of 2022, A Resolution Of The Board Of The Glendale Downtown Development Authority Of The City Of Glendale, Colorado, Adopting And Recommending Approval Of The Amended And Restated Reimbursement Agreement – Tab 2 (Linda Cassaday)
6. Resolution No. 2, Series of 2022, A Resolution Of The Board Of The Glendale Downtown Development Authority Of The City Of Glendale, Colorado, Adopting A Budget And Making Appropriations For The Fiscal Year 2022 – Tab 3 (Linda Cassaday)
7. Public Comments (three-minutes-per-person time limit)
8. Other Business
9. Adjournment