

## EVANS REDEVELOPMENT AGENCY

### AGENDA

Regular Meeting

May 17, 2016

Immediately Following City Council Meeting

Evans Redevelopment Agency meeting packets are prepared several days prior to the meetings. This information is reviewed and studied by the Agency members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection on our website at [www.cityofevans.org](http://www.cityofevans.org) and posted immediately on the bulletin board adjacent to the Council Chambers.

1. CALL TO ORDER

2. ROLL CALL

Chair: John Morris  
Vice-Chair: Brian Rudy  
Commissioners: Mark Clark  
Sherri Finn  
Lance Homann  
Jay Schaffer  
Laura Speer

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes of May 3, 2016

5. NEW BUSINESS

A. Approval of Listing Agreement with Realtec/Greeley

6. REPORTS

A. Executive Director  
B. ERA Attorney

7. EXECUTIVE SESSION

A. To Determine Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, Pursuant to C.R.S. 24-6-402(4)(e)

8. ADJOURNMENT