



Urban Renewal Authority Meeting

441 3rd Street, Mead

March 9, 2026

Agenda

5:15 p.m. Special Meeting

In accordance with the Authority's Remote Participation and Remote Meeting Policy adopted on June 12, 2023, by Resolution No. 01-URA-2023, remote participation will be allowed. The meeting link will be provided on the Town's website/designated posting place at least 24 hours prior to the meeting.

https://us02web.zoom.us/webinar/register/WN_irDH4x_ER1yZSo6clo_2Zg

1. Call to Order – Roll Call

Chair Colleen Whitlow
Commissioner David Adams
Commissioner Chris Cartwright
Commissioner Jeremiah R. Crane
Commissioner Brad Hagen
Commissioner Trisha Harris
Commissioner Herman Schranz
Representative Commissioner Sarah Hurianek
Representative Commissioner Scott James
Representative Commissioner Todd Venrick

2. Pledge of Allegiance to the Flag

3. Review and Approve Agenda

4. Public Comment:

3 minute time limit. Comment is for any item, whether it is on the agenda or not, unless it is set for public hearing.

5. Consent Agenda:

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. Because the Consent Agenda includes Town payables (bills list/check register) and routinely includes contracts and other items involving the expenditure of Town funds, the Town Clerk shall require a roll call vote on the Consent Agenda, as required by MMC Sec 2-2-190(a). Consent Agenda includes:

- a. Approval of Minutes - Special Meeting October 27, 2025
- b. January 2026 Financial Statements
- c. Check Register October 18, 2025 - March 2, 2026

6. New Business

- a. Police Facility Funding
 - b. Funding Request Mead Victory 333 and 339 Main Street
7. **Executive Session: Pursuant to C.R.S. 24-6-402(4)(b) and (c) for the purpose of receiving legal advice and discussing matters required to be kept confidential by state law, including confidential sales tax information related to a Mead Urban Renewal Authority funding request for 333 and 339 Main Street**
 8. **Executive Session Action Items**
 9. **Adjournment**

The Town of Mead is committed to providing accessible documents and resources for all individuals. However, some complex documents may not be fully accessible in their original format. If you need assistance or reasonable accommodation to access these materials, please contact us by phone 970-535-4477 or email info@townofmead.org.