

TOWN OF LYONS URBAN RENEWAL
AUTHORITY

THURSDAY, JANUARY 19, 2023 @ 5:00 PM
HYBRID MEETING

[Join Zoom Meeting](#)

**[https://us02web.zoom.us/j/85281475184?
pwd=Vnl2aWt3UDZaekUxSU4zbDVkRXdQUT09](https://us02web.zoom.us/j/85281475184?pwd=Vnl2aWt3UDZaekUxSU4zbDVkRXdQUT09)**

Meeting ID: 852 8147 5184

Passcode: 063614

Dial by your location

+1 507 473 4847 US

Meeting ID: 852 8147 5184

DRAFT MEETING AGENDA

- I. Roll Call And Pledge Of Allegiance
- II. Approval Of Agenda
- III. Consent Agenda
- III.1. December 28, 2022 Special LURA Meeting Minutes

Documents:

[DEC 28TH LURA MINUTES.PDF](#)

IV. General Business

- IV.1. Resolution 2023-01 Of The Town Of Lyons Urban Renewal Authority Approving An Amendment To The Bylaws To Change The Regular Meeting Date And Time

Documents:

[URA RESOLUTION RE BYLAWS AMENDMENT \[REGULAR MEETINGS\] \(24971955.3\).PDF](#)
[AMENDED URA BYLAWS \[1.19.23\]-24972067-V2.PDF](#)
[LITERA COMPARE REDLINE - AMENDED 3.22.18 URA BYLAWS \(16630128.1\)-24972067-V1 AND AMENDED URA BYLAWS \[1.19.23\]-24972067-V2.PDF](#)

- IV.2. Presentation By Moss Rock Development LLC Regarding A TIF Redevelopment And Reimbursement Agreement

Documents:

[LYONS BOUTIQUE HOTEL UPDATE - TIF.PDF](#)
[LYONS HOTEL TIF PROPOSALS_10.21.2022 \(1\).PDF](#)

V. Summary Of Action Items

VI. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Authority Regarding A TIF Redevelopment And Reimbursement Agreement With Moss Rock Development, LLC

VII. Adjournment