



**EDGEWATER REDEVELOPMENT AUTHORITY**

**Business Meeting Agenda**

**Held In the Putnum Conference Room**

**1800 Harlan St.**

**Edgewater, CO 80214**

**And Virtually through the GoToMeeting App.**

**<https://global.gotomeeting.com/join/549576013>**

**You can also dial in using your phone.**

**United States: +1 (571) 317-3122**

**Access Code: 549-576-013**

**May 1, 2025**

**4:00 pm**

The public is invited to speak at all points noted on the agenda. Public comments will be limited to three minutes each unless prior arrangements have been made with the City Clerk or Chair. Additionally, public comment will be allowed on agenda items at the discretion of Chair. **The times noted are approximate and may be subject to change.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
  - a. Minutes of December 10, 2024
6. General Business
  - a. Resolution 2025-01

Discussion and Possible Action on Resolution 2025-01, A RESOLUTION DESIGNATING PUBLIC PLACES FOR THE POSTING OF NOTICE OF MEETINGS OF THE EDGEWATER REDEVELOPMENT AUTHORITY

- b. Discussion and Possible Action on Resolution 2025-02, A RESOLUTION APPROPRIATING FUNDS FROM THE EDGEWATER REDEVELOPMENT AUTHORITY FUND FOR THE PURPOSES SET FORTH HEREIN, AND ADOPTING A REVISED BUDGET.
- c. Business Survey Project
- d. Joyride's Request for Parking Lot

e. Election of Officers

7. Council Report

8. Director Comments

9. Public Comments

10. Commissioner Comments

11. Adjournment