

**Urban Renewal Authority of Dacono Meeting**  
**AGENDA**  
**Wednesday, March 2, 2022**  
**6:00 PM**

**This meeting will be held remotely. Members of the public interested in joining the electronic meeting, please visit:**

**<https://www.cityofdacono.com/1079/Urban-Renewal-Authority-of-Dacono>**

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- I. Roll Call**
- II. Approval of the January 5, 2022 Urban Renewal Authority of Dacono Meeting Minutes.**
- III. General Business**
  - A. \*Consideration and approval of Resolution 22-04, approving a Master Service Agreement with CliftonLarsonAllen LLP to provide Urban Renewal Authority Financial Management Services.**  
*Presenter: Carrie Bartow, Chief Financial Officer*
  - B. \*Consideration and approval of Resolution 22-05, approving an amendment to a Professional Services Agreement by and between the Urban Renewal Authority of Dacono and Galloway and Company, Inc., for Market Analysis and Master Plan Design Services.**  
*Presenter: Jennifer Krieger, Executive Director*
  - C. \*I-25 Corridor Plan- Land Use Concepts.**  
*Presenter: Phil Stuepfert, HR Green*
- IV. Authority Member Reports**
- V. Adjournment**  
*\*Materials in Packets. Accommodations for the disabled can be made upon request.*