

TO: URA Board of Directors
FROM: Karen Byrnes, URA Director
DATE: May 20, 2016
RE: AGENDA FOR URA BOARD MEETING
May 24, 2016 – 8:30 AM
1st Floor Conference Room
City-County Courthouse

**APPLICANTS REQUESTING FUNDS MUST BE PRESENT FOR ACTION TO BE
TAKEN BY THE URA BOARD ON ANY APPLICATION.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES AND FINANCIAL REPORTS**
- 3. DIRECTOR'S REPORT**
- 4. PUBLIC COMMENT**
- 5. Parking Garage Project Update**
 - a) Financing Analysis**
 - b) Draft Development Agreements**
 - c) GMP – Contract Amendment**
- 7. Other Items**
- 8. Adjourn**