

LARAMIE URBAN RENEWAL AGENCY REGULAR MEETING AGENDA

Thursday, August 31, 2023 at 5:30pm
City Council Chambers, 406 Ivinson Avenue, Laramie,
Wyoming

SPECIAL ACCOMMODATIONS. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 24 hours prior to this meeting. Please contact the City Clerk's office at 307-721-5220 for further information.

Join Zoom Meeting: <https://cityoflaramie.zoom.us/j/84005728867?pwd=MDIGdTE3MlllcXFFcUZabzVteVVnUT09>, Meeting ID: 840 0572 8867, Passcode: 554666

1. Call to Order

Affirming there is a quorum of the board. A majority of the commissioners constitute a quorum for all purposes.

2. Enumeration of Officers

1. I nominate _____ to be the Chair of the Laramie Urban Renewal Agency. First: _____ (Multiples if needed)

1.a. Vote to establish the selected Chair if multiple nominees.

1.b. I move that _____ be appointed Chair of the Laramie Urban Renewal Agency to serve a term of one (1) year and until a successor is elected beginning immediately.

Discussion. Public Comment. Vote: _____ Yes _____ No

Meeting turned over to elected Chair.

2. I nominate _____ to be the Vice Chair of the Laramie Urban Renewal Agency. First: _____ (Multiples if needed)

2.a. Vote to establish the selected Vice Chair if multiple if multiple nominees.

2.b. I move that _____ be appointed Vice Chair of the Laramie Urban Renewal Agency to serve a term of one (1) year and

until a successor is elected beginning immediately.

Discussion. Public Comment. Vote: _____ Yes _____ No

3. I nominate _____ to be the Secretary of the Laramie Urban Renewal Agency. First: _____ (Multiples if needed)

3.a. Vote to establish the selected Secretary if multiple if multiple nominees.

3.b. I move that _____ be appointed Secretary of the Laramie Urban Renewal Agency to serve a term of one (1) year and until a successor is elected beginning immediately.

Discussion. Public Comment. Vote: _____ Yes _____ No

4. I nominate _____ to be the Treasurer of the Laramie Urban Renewal Agency. First: _____ (Multiples if needed)

4.a. Vote to establish the selected Treasurer if multiple if multiple nominees.

4.b. I move that _____ be appointed Treasurer of the Laramie Urban Renewal Agency to serve a term of one (1) year and until a successor is elected beginning immediately.

Discussion. Public Comment. Vote: _____ Yes _____ No

Documents:

[Enumeration of Officers Document.pdf](#)

3. Public Comment on Non-Agenda Items

(Limit of 3 minutes per speaker. Written or other materials must be submitted for dissemination through facilitating staff)

4. Consideration of changes in Agenda and Setting the Agenda

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved:

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

5. Disclosures by Commissioners of the Laramie Urban Renewal Agency

6. Approval of the Minutes of the Laramie Urban Renewal Agency

7. Business Items of the Laramie Urban Renewal Agency

7.A. Old Business

7.B. New Business

7.B.i. Resolution 2023-01 setting the Regular Meeting of the Laramie Urban Renewal Agency

Main Motion: I move that the Laramie Urban Renewal Agency approve the Resolution 2023-01 setting the Regular Meeting of the Urban Renewal Agency.

Staff Report. Discussion. Public Comment. _____ Yes _____ No

Amendment: I move to amend Resolutions 2023-10 by inserting _____ of _____ in the space provided.

Staff Report. Discussion. Public Comment. _____ Yes _____ No

Documents:

[Resolution 2023.01 regular meetings URA.pdf](#)

7.B.ii. Open Meeting Act Training

Conducted by Nancy Bartholomew, CMC, City of Laramie, City Clerk.

Documents:

[Open Meeting Act Roberts Rules 2023 NB 4-4-23.pdf](#)

7.B.iii. URA Discussion - Commission Member/Staff Goals/Concerns/Thoughts

This time is set to develop and address the future operations of the Laramie Urban Renewal Agency. This will also lead to the next sessions of training to be developed in an effort to be ready to receive projects in October.

8. Next Meeting of the Laramie Urban Renewal Agency

9. Adjournment