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## Agenda

### Urban Renewal Advisory Group

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PDC Commission Conference Room

2:00 p.m. – 4:00 p.m.

Tuesday, December 18, 2007

**TOPICS: STAFF ASSIGNMENT FOLLOW-UP**

**IDENTIFICATION OF PREFERRED OPTIONS & PRIORITIES**

**2:00 P.M. A. REVIEW AGENDA & APPROVE 11/27/07 MEETING NOTES**

**2:05 P.M. B. COUNTY ISSUES – JEFF COGEN**

**2:25 P.M. C. WHAT WE KNOW: SUMMARY OF RELEVANT FACTORS**

1. Relationship between Incurred Debt and Close-Out Dates
2. Borrowing Capacity for River District (How Much? When?)
3. Moving Property from One District to Another & Implications
4. Release of Value from an Existing District & Implications
5. Financial Commitments
  - a. Obligated Items
  - b. Other Projects
6. Summary of Panel Recommendations
  - a. Project/Budget Recommendations
  - b. Boundary Recommendation

**2:45 P.M. D. QUESTION & ANSWERS/DISCUSSION**

**3:00 P.M. E. ROUNDTABLE DISCUSSION OF URAG PREFERRED OPTIONS & PRIORITIES**

1. Confirm/Update Overall Objectives & Goals
2. Identify Priority Needs/Opportunities

**3:20 P.M. F. PUBLIC TESTIMONY**

**3:35 P.M. G. DIRECTION TO STAFF & HOUSEKEEPING ISSUES**

1. Identify Preferred Options
2. Directions to Staff
3. Future Meetings

**MEETING PRODUCTS:**

1. Staff Assignments
2. Advisory Group's Goals & Objectives
3. Advisory Group's Preferred Options

**NEXT MEETING: TUESDAY, JANUARY 15, 2008, 2:00 P.M. – 5:00 P.M., PDC COMMISSION ROOM**