

Westminster Economic Development Authority

TO: The Westminster Economic Development Authority Board Members

DATE: September 22, 2021 *PLEASE NOTE THE EARLY START TIME OF 6:30 P.M.*

SUBJECT: WEDA Pre/Post Briefing Agenda for September 27, 2021

PREPARED BY: Donald M. Tripp, Executive Director

Please Note: Study Sessions and Post briefings are open to the public, and individuals are welcome to attend and observe. However, these briefings are not intended to be interactive with the audience, as this time is set aside for the WEDA Board to receive information, make inquiries, and provide Staff with policy direction.

A light dinner will be served in the CMO Conference Room at 6:00 P.M.

PRE MEETING EXECUTIVE SESSION 6:30 P.M.

1. An Executive Session to Discuss the Possible Sale of a WEDA-Owned Property Located on a portion of Block A-1 of Downtown Westminster containing the Former US Bank Building to 4775 Holdings, LLC, dba, Marczyk Fine Foods and to Instruct the Authority's Negotiators as Authorized by WMC 1-11-3(C)(2) and (7) and CRS 24-6-402(4)(a) and (e)(I).

POST MEETING BRIEFING (The public is welcome to attend.) Following City Council Meeting

PRESENTATIONS - None at this time.

INFORMATION ONLY - None at this time.

Respectfully submitted,

Donald M. Tripp

Executive Director



Staff Report

WEDA POST BRIEFING MEETING
September 27, 2021



Foster and maintain a beautiful, desirable, safe, and environmentally responsible City.

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Prepared By: John Burke, Development and Construction Manager