

## AGENDA LAKEWOOD REINVESTMENT AUTHORITY (LRA) SPEICIAL MEETING VIRTUAL MEETING MAY 15TH, 2023 7:00 PM

## To watch the LRA Meeting live, please use one of the following links:

| ☐ By Computer: <a href="https://lakewood.zoom.us/j/81447002381">https://lakewood.zoom.us/j/81447002381</a> |
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| ☐ City of Lakewood Website: <u>Lakewood.org/CouncilVideos</u>  |
| ☐ Lakewood Speaks: <u>Lakewoodspeaks.org</u>   |
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| How to Connect to the Meeting:   |
| By Computer: https://lakewood.zoom.us/j/81447002381  |
| By iPad, iPhone, or Android device on the Zoom App, enter webinar ID: 814 4700 2381                        |
| By Telephone: <b>720-707-2699</b>  |
| Webinar ID: <b>814 4700 2381</b>   |
| Participant ID: #  |
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The Lakewood Reinvestment Authority does not discriminate on the basis of race, age, national origin, color, creed, religion, sex, sexual orientation or disability in the provision of services. People with disabilities needing reasonable accommodation to attend or participate in a City service program, can call 303-987-7080 or TDD 303-987-7057.

Press \*9 to Request to Speak, you will be prompted when to speak.

Press \*6 to Unmute

Please give notice as far in advance as possible so we can accommodate your request.

ITEM 1 – <u>CALL TO ORDER</u>

ITEM 2 - ROLL CALL

ITEM 3 - STATEMENT OF CONFLICT OF INTEREST

ITEM 4 - EXECUTIVE SESSION -

(1) A motion to hold an executive session of the Lakewood Reinvestment Authority pursuant to sections 2.15(c)(2), (3) and (c)(4) of the City of Lakewood home rule charter and sections 24-6-402(4)(a), (b) and (e)(1) of the Colorado Revised Statutes for the purpose of receiving legal advice regarding a potential grant agreement with the Alameda Business Improvement District.

- (2) A motion to hold an executive session of the Lakewood Reinvestment Authority pursuant to sections 2.15(c)(2), (3) and (c)(4) of the City of Lakewood home rule charter and sections 24-6-402(4)(a), (b) and (e)(1) of the Colorado Revised Statutes for the purpose of receiving legal advice regarding a potential grant and revolving loan fund with the Colorado Enterprise Fund.
- (3) A motion to hold an executive session of the Lakewood Reinvestment Authority pursuant to sections 2.15(c)(2), (3) and (c)(4) of the City of Lakewood home rule charter and sections 24-6-402(4)(a), (b) and (e)(1) of the Colorado Revised Statutes for the purpose of receiving information concerning the acquisition of real property, to receive legal advice regarding such land transaction matter, and to be advised of any matters subject to negotiation.

## ITEM 5 – <u>ANY FURTHER BUSINESS OF THE BODY ARISING OUT OF THE</u> EXECUTIVE SESSION

ITEM 6 - ADJOURNMENT