



WESTMINSTER

**Westminster Economic Development Authority**

TO: The Westminster Economic Development Authority Board Members  
DATE: May 28, 2014  
SUBJECT: WEDA Study Session Agenda for June 2, 2014  
PREPARED BY: J. Brent McFall, Executive Director

*Please Note: WEDA Study Sessions and Post meetings are open to the public, and individuals are welcome to attend and observe. WEDA was created by the Westminster City Council for the purpose of moving forward with strategic redevelopment of key areas of the City. WEDA Study Sessions and Post meetings are not intended to be interactive with the audience, as this is time set aside for WEDA Board Members to receive information, make inquiries, and to provide Staff with policy direction.*

ROLL CALL

PRESENTATIONS

None at this time.

INFORMATION ONLY

None at this time.

EXECUTIVE SESSION

1. Discuss strategy and progress on negotiations related to the Westminster Urban Center Redevelopment Project and provide instructions to the Authority's negotiators as authorized by C.R.S 24-6-402(4)(a) and 24-6-402(4)(e) (*verbal*)

Items may come up between now and Monday night. The WEDA Board will be apprised of any changes to the agenda.

Respectfully submitted,

J. Brent McFall  
Executive Director