



A G E N D A

REGULAR MEETING LA JUNTA URBAN RENEWAL AUTHORITY

La Junta, Colorado

January 25, 2024

4:00 p.m.

Council Chambers

CALL TO ORDER

ROLL CALL (City Clerk)

Board Members P/A

Supervisors

Others

Ayala
Bennett
Coffield
Herasingh
Horton
Madrid
Monroy
Sweikert

CITIZEN PARTICIPATION

BOARD MEMBER INTERVIEWS & ELECTION

1. Bethany Bender
2. Carly Boudreau
3. Ben Mason
4. Randall Roberson

STRATEGIC PLAN (Vote)

The updated Strategic Plan will be distributed to the Board on January 24, 2024 via email

MINUTES OF PREVIOUS MEETING (Chairperson)

Regular Meeting October 26, 2023

FINANCIAL STATEMENTS (Treasurer)

December 2023

Investments – ColoTrust

REPORTS – Project Updates

- A. Plaza Building (Nancy Bennett)
- B. Strategic Plan Update (Sheryl Trent)

NEW BUSINESS

- A. Election of Officers for 2024 (Chairperson) (Action)
 1. Chairman
 2. Vice-Chairman
 3. Treasurer



AGENDA



B. Urban Renewal Director Comments

C. Governing Body's Comments

ADJOURN