

## WESTMINSTER

## Westminster Economic Development Authority

TO:	The Westminster Economic Development Authority Board Members
DATE:	July 11, 2012
SUBJECT:	WEDA Study Session Agenda for July 16, 2012
PREPARED BY:	Stephen P. Smithers, Acting 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 proposed title clearing condemnation of easements and similar interests in the former Westminster Mall site pursuant to CRS 24-6-402(4)(a), (4)(b) and (4)(e)

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

Respectfully submitted,

Stephen P. Smithers Acting Executive Director