COUNCIL COMMUNICATION

Number:	**26-272**	Meeting:	**August 3, 2026**
Agenda Item:	**57**	Roll Call:	**26-0927**
Submitted by:	**Carrie Kruse, Economic Development Administrator**		

AGENDA HEADING:

Hold public hearing on the proposed 1st Amendment to the Urban Renewal Plan for the Carpenter Urban Renewal Area.

SYNOPSIS:

This roll call opens and closes the public hearing on the proposed 1st Amendment to the Urban Renewal Plan for the Carpenter Urban Renewal Area. This Amendment updates Appendix B – Financial Condition Report, and updates Appendix C – Economic Development and Redevelopment Activities. The required consultation was held on July 9, 2026, and no comments have been received.

FISCAL IMPACT:

There is no direct fiscal impact with the approval of the 1st Amendment. The activities and projects that may be assisted by this Urban Renewal Plan and tax increment revenues are now listed in the plan text and are subject to separate City Council action.

ADDITIONAL INFORMATION:

- The purpose of this 1st Amendment to the Carpenter Urban Renewal Plan is to:
  - Amend Appendix B – Financial Condition Report to update anticipated use of tax increment funds in the future.
  - Amend Appendix C – Economic Development and Redevelopment Activities which provides a summary of projects proposed to receive tax increment revenues from the Carpenter Urban Renewal Area, to add a new project: UA Station, LLC.

PREVIOUS COUNCIL ACTION(S):

Date: June 29, 2026

Roll Call Number: 26-0744

Action: On the proposed First Amendment to the Urban Renewal Plan for the Carpenter Urban Renewal Area, (8-3-26). (Council Communication No. 26-233) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Urban Design Review Board

Date: July 7, 2026

Resolution Number: N/A

Action: Motion by Clark to recommend approval of the Carpenter Urban Renewal Area 1st Amendment as presented. Seconded by Rypma. Motion carried. Yes – 7; No – 0; Abstain – 0; Absent – 4.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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