

Commerce City

7887 E. 60th Ave Commerce City, CO 80022 c3gov.com

Meeting Minutes - Draft

Derby Review Board

Tuesday, April 16, 2024

5:30 PM mmerce City Civic Center 7887 E 60th Ave., Commerce City, CO 80022. Conference Room #2108. Zoom Link: https://c3gov.zoom.us/s/95231740773

This meeting will be held in person in the City Conference Room #2108 (location above). There will be general public physical access to this meeting

1. Call to Order/Roll Call - 5:30pm

A motion was made to change the meeting agenda to hold Derby Review Board Elections. All voted in favor.

The board voted Edwin Flores as Chaiperson and Adan Ramos as Vice Chairperson. Ramos Motioned, Flores seconded. All voted in favor.

Meeting was called to order at 5:30pm

Present 3 - Board Member Adan Ramos, Board Member Edwin Flores, and Board Member Jeanie King

Absent 3 - Board Member Yung Hong, Board Member Craig Kim, and Board Member Oscar Madera

2. Approval of Minutes:

Min 24-062 Derby Review Board Minutes

<u>Attachments:</u> Derby Review Minutes

A motion was made by Board Member Flores, seconded by Board Member Ramos, that this Minutes be approvedVOTE:

Ayes: 3 - Board Member Ramos, Board Member Flores and Board Member King

4. Board Business:

Pres 24-225 DRB24-0001

Attachments: DRB24-0001

City Staff, Nathan Chavez, presented the case.

Staff discussed the design standards and the quotes.

Applicant, Matt Earhart, thanked the board for their time and consideration, discussed the quotes.

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Seeing no one from the public registered to speak or written comments, they closed the public hearing.

Chairperson Flores called for a motion for the case and for the Catalyst Funds.

Chairperson Flores motioned: "Based upon the finding that the application meets the design principles of the

Derby Design Guidelines, I move that the Derby Review Board grant approval in case DRB24-0001, a $\,$

Derby Redevelopment application for the property located at 7280 Magnolia Street."

Chairperson Flores also motioned: "I move that the Derby Review Board approve the use of catalyst

funds in an amount not to exceed \$1,946.00 to reimburse the applicant for costs the City determines

qualify under the program."

Ayes: 3 - Board Member Ramos, Board Member Flores and Board Member King

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None

6. Staff Business:

None

7. Adjournment

Meeting adjourned 6:07pm