

# **Commerce City**

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

## **Meeting Minutes - Draft**

# **Urban Renewal Authority**

Monday, February 5, 2024

6:00 Pbouncil Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN\_hhzdKG-jTj6-Mua OH2B\_IQ

Times given are estimates only.

#### 1. Call To Order/Roll Call

A regular meeting of the Urban Renewal Authority was called to order by Chair Douglas on February 5, 2024 at 6:01 PM.

Present: 12 - Oscar Madera, Rocky Teter, Renee Millard-Chacon, Susan Noble, Steven J. Douglas, Craig Kim, Charles Dukes, Sean Ford, Kristi Douglas, James Amador, Craig Machuga and Charles "Chaz" Tedesco

### Times given are estimates only

## 2. Approval of Minutes

Min URA 24-001 Minutes of the November 13, 2023 Meeting

A motion was made by Commissioner Teter, seconded by Commissioner Noble, that the URA Minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

### 3. Resolutions

Res URA 2024-001 A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DAVIS PARTNERSHIP ARCHITECTS FOR MARKET FEASIBILITY AND CONCEPTUAL DESIGN SERVICES PERTAINING TO A NEW, PROPOSED MULTI-PURPOSE COMPLEX EXPECTED TO ANCHOR MILE HIGH GREYHOUND PARK

A motion was made by Commissioner Madera, seconded by Commissioner Teter, that the URA Resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

### 4. Presentations

Pres 24-070 DRAFT Amended Bylaws of the Urban Renewal Authority

Bill Aiken, Director of the URA, gave the presentation.

Pres 24-083 Mile High Greyhound Park Tract B Update

Bill Aiken, Director of the URA, gave the presentation.

### 5. Executive Session

24-046

An executive session of the Urban Renewal Authority of Commerce City pursuant to C.R.S. § 24-6-402(4)(e) and (b) for the purposes of instructing negotiators regarding terms of an existing sale of real property contract, specifically Tract B within the Mile High Greyhound Park and for conferences with an attorney for the purpose of receiving legal advice relating to the Purchase and Sale Agreement regarding the same

A motion was made by Commissioner Noble, seconded by Commissioner Teter, to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) and (b) for the purposes of instructing negotiators regarding terms of an existing sale of real property contract, specifically Tract B within the Mile High Greyhound Park and for conferences with an attorney for the purpose of receiving legal advice relating to the Purchase and Sale Agreement regarding the same. VOICE VOTE: Unanimous, all present affirmed.

### 6. Adjourn

The meeting adjourned at 7:49 PM.

In accord with the city charter, the Secretary read the title to all ordinances and resolutions adopted by the Commission at this meeting.

Brittany Rodriguez, Assistant Secretary

Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.