



# Commerce City

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

## Meeting Minutes - Final

### Urban Renewal Authority

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Monday, March 3, 2025

6:30 PM Council 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\\_N9X-YymxRFeliisO51w0oQ](https://c3gov.zoom.us/webinar/register/WN_N9X-YymxRFeliisO51w0oQ)

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Or immediately following Public Comment on the City Council Regular Meeting  
Times given are estimates only  
Revised 2/28/2025 @ 3:00 PM

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

*A regular meeting of the Commerce City Urban Renewal Authority was called to order by Chair Douglas on March 3, 2025, at 6:20 PM.*

*A motion was made by Member Ford, seconded by Member Dukes, to excuse those members not present. VOTE: 10 - Aye, 1 - Excused (Madera)*

**Present:** 10 - Chair Steven J. Douglas, Vice Chair Susan Noble, Renee Chacon, Rocky Teter, Craig Kim, Charles Dukes, Sean Ford, Kristi Douglas, James Amador and Craig Machuga

**Excused:** 1 - Oscar Madera

#### 2. Approval of Minutes

Min URA 25-002 Minutes of the November 25, 2024 Meeting

*A motion was made by Commissioner Dukes, seconded by Commissioner Teter, that the URA Minutes be approved. VOTE:*

**Aye:** 10 - Chair Douglas, Vice Chair Noble, Commissioner Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

**Excused:** 1 - Commissioner Madera

#### 3. Resolutions

Res URA  
2025-001

A RESOLUTION APPROVING THE DEDICATION OF RIGHT-OF-WAY AND A DRAINAGE, UTILITY, AND PEDESTRIAN AND STREET AMENITIES EASEMENT ON PROPERTY LOCATED ON TRACT B OWNED BY THE URBAN RENEWAL AUTHORITY OF THE CITY COMMERCE CITY ALONG THE NORTH SIDE OF E. 62ND AVENUE BETWEEN HIGHWAY 2 AND GLENCOE STREET TO THE CITY OF COMMERCE CITY TO ACCOMMODATE IMPROVEMENTS FOR THE VASQUEZ IMPROVEMENT PROJECT

*Terry Ware, Direct of Urban Renewal, provided the staff presentation.*

**A motion was made by Vice Chair Noble, seconded by Commissioner Teter, that this URA Resolution be approved. VOTE:**

**Aye:** 10 - Chair Douglas, Vice Chair Noble, Commissioner Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

**Excused:** 1 - Commissioner Madera

Res URA  
2025-002

A RESOLUTION APPROVING THIRD AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT LOANING FUNDS

**A motion was made by Commissioner Dukes, seconded by Vice Chair Noble, that this URA Resolution be approved. VOTE:**

**Aye:** 10 - Chair Douglas, Vice Chair Noble, Commissioner Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

**Excused:** 1 - Commissioner Madera

Res URA  
2025-003

A RESOLUTION APPROVING THE DEDICATION OF A TEMPORARY CONSTRUCTION EASEMENT TO CDOT ON PROPERTY LOCATED ON TRACT B OWNED BY THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY ALONG THE NORTH SIDE OF E. 62ND AVENUE BETWEEN HIGHWAY 2 AND GLENCOE STREET TO ACCOMMODATE IMPROVEMENTS FOR THE VASQUEZ IMPROVEMENT PROJECT

**A motion was made by Commissioner Ford, seconded by Commissioner Teter, that this URA Resolution be approved. VOTE:**

**Aye:** 10 - Chair Douglas, Vice Chair Noble, Commissioner Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

**Excused:** 1 - Commissioner Madera

**4. Adjourn**

*The meeting adjourned at 6:35 PM.*

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*Dylan A. Gibson, Ex-Officio 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.**