



Meeting Minutes - Draft

Urban Renewal Authority

Monday, May 8, 2017

6:00 PM

2108

1. Call To Order/Roll Call

A special meeting of the Commerce City Urban Renewal Authority was called to order by Chairman Ford on May 8, 2017, at 6:00 p.m.

A motion was made by Board Member Amador, seconded by Vice Chairman Bullock, to excuse Board Members Diaz and Elliott from this meeting.

VOTE: 9 aye, 2 excused (Elliott, Diaz)

Present: 9 - Jadie Carson, Jason McEldowney, Steven J. Douglas, Rick A. Teter, Andrew Amador, René Bullock, Sean Ford, Charles "Chaz" Tedesco and Timio Archuleta

Excused: 2 - Crystal Elliott and Paolo Diaz

2. Approval of Minutes

**Min URA
2017-02**

Meeting minutes of January 9, 2017

A motion was made by Board Member Teter, seconded by Board Member McEldowney, that the minutes be approved. VOTE:

Aye: 9 - Board Member Carson, Board Member McEldowney, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock, Chair Ford, Board Member Tedesco and Board Member Archuleta

Excused: 2 - Board Member Elliott and Board Member Diaz

3. Resolutions

**Res URA
2017-02**

RESOLUTION ACCEPTING APPOINTMENT OF SPECIAL DISTRICT COMMISSIONER

A motion was made by Board Member McEldowney, seconded by Board Member Amador, that this resolution be approved. VOTE:

Aye: 9 - Board Member Carson, Board Member McEldowney, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock, Chair Ford, Board Member Tedesco and Board Member Archuleta

Excused: 2 - Board Member Elliott and Board Member Diaz

4. Executive Session

17-14 An executive session, pursuant to CRS 24-6-402(4)(b) and (e), for the purposes of receiving legal advice relating to the Phased Master Development Agreement and Urban Renewal Plan for the Mile High Greyhound Park and determining positions, developing strategy, and instructing negotiators relevant to matters that may be subject to negotiation in connection with the Phased Master Development Agreement for the Mile High Greyhound Park and agreements with other taxing bodies for the sharing of incremental property tax revenue in connection with the proposed Mile High Greyhound Park Urban Renewal Plan.

A motion was made by Board Member McEldowney, seconded by Board Member Douglas, to enter into an executive session, pursuant to CRS 24-6-402(4) (b) and (e), for the purposes of receiving legal advice relating to the Phased Master Development Agreement and Urban Renewal Plan for the Mile High Greyhound Park and determining positions, developing strategy, and instructing negotiators relevant to matters that may be subject to negotiation in connection with the Phased Master Development Agreement for the Mile High Greyhound Park and agreements with other taxing bodies for the sharing of incremental property tax revenue in connection with the proposed Mile High Greyhound Park Urban Renewal Plan. VOTE:

Aye: 9 - Board Member Carson, Board Member McEldowney, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock, Chair Ford, Board Member Tedesco and Board Member Archuleta

Excused: 2 - Board Member Elliott and Board Member Diaz

5. Reports

With the adoption of Resolution URA 2017-02, Alex Fairfield of the South Adams County Fire District was appointed to the board and was present during the remainder of the meeting and the executive session.

6. Adjourn

The meeting adjourned at 7:30 p.m.

Respectfully Submitted By:

Laura Bauer, Secretary