



## Meeting Minutes - Final Urban Renewal Authority

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Monday, April 7, 2014

9:45 PM

Council Chambers

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### Immediately Following the City Council Meeting

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

*A regular meeting of the City Council of the City of Commerce City was called to order by Chairman Ford on April 7, 2014, at 11:48 PM.*

**Present:** 9 - Crystal Elliott, Jim Benson, Sean Ford, Steven J. Douglas, Rick A. Teter, Andrew Amador, Jason McEldowney, René Bullock and Jadie Carson

#### 2. Approval of Minutes

[Min URA  
2014-05](#)

Meeting Minutes of March 3, 2014

**A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

[Min URA  
2014-06](#)

Meeting Minutes of February 10, 2014

**A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

#### 3. Executive Session

[14-17](#)

An executive session pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to the preparation of a memorandum of understanding (MOU) for the Mile High Greyhound Park MHGP)

**A motion was made by Board Member McEldowney, seconded by Vice Chair Bullock, that the executive session be held pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to the preparation of the memorandum of understanding for the Mile High Greyhound Park. VOICE VOTE: Unanimous, all present affirmed.**

#### 4. Adjourn

*The meeting adjourned at 12:10 am.*