



Commerce City

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

Meeting Minutes - Final Urban Renewal Authority

Monday, October 21, 2024

6:20 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_fDIF7BPQQtq_DKr_kPngCFw

Special Meeting

Or immediately following Public Comment on the City Council regular meeting, before or after the posted time

1. Call To Order/Roll Call

A special meeting of the Commerce City Urban Renewal Authority was called to order by Chair Douglas on October 21, 2024, at 6:31 PM.

A motion was made by Vice Chair Noble, seconded by Commissioner Madera, to excuse those members not present. VOTE: 10 - Aye, 2 - Excused (Dukes, Tedesco)

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

Excused: 2 - Charles Dukes and Charles "Chaz" Tedesco

Times given are estimates only

2. Approval of Minutes

[Min URA 24-007](#) Minutes of the August 5, 2024 Special Meeting

A motion was made by Vice Chair Noble, seconded by Commissioner Kim, that the URA Minutes be approved. VOTE:

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

Excused: 2 - Commissioner Dukes and Commissioner Tedesco

3. Public Hearings

[Res URA
2024-004](#)

A RESOLUTION ADOPTING THE 2025 BUDGET FOR THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO

Chair Douglas opened the hearing

Theresa Wilson, Director of Finance, provided an overview of the 2025 Urban Renewal Authority budget.

There was no public testimony.

A motion was made by Commissioner Teter, seconded by Vice Chair Noble, that this URA Resolution be continued to November 4, 2024. VOTE:

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

Excused: 2 - Commissioner Dukes and Commissioner Tedesco

4. Adjourn

The meeting adjourned at 6:40 PM.

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.