



Commerce City

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

Meeting Minutes - Final

Urban Renewal Authority

Monday, October 19, 2020

6:00 PM This meeting will be conducted electronically via Zoom.
There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

Special Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

1. Call To Order/Roll Call

Chair Huseman called the meeting to order at 6:00 p.m.

A motion was made by Vice Chair Frank, seconded by Commissioner Madera, to excuse Commissioners Fairfield, Noble, and Smith from the meeting. VOTE: 9 - Aye, 3 - Excused (Fairfield, Noble, Smith)

Commissioner Noble entered the meeting at 6:03 p.m.

Present: 10 - Commissioner Benjamin Huseman, Vice Chair Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes, Charles "Chaz" Tedesco and Ramona Lewis

Excused: 2 - Robyn Smith and Alex Fairfield

2. Presentations & Proclamations

Pres 20-325 Derby Area Lighting Improvements Funding Request

Jenna Lowery, Management Analyst, provided the presentation. Ms. Lowery gave an overview of the Derby district's need for revitalization, a summary of the Derby Area Lighting Plan, and possible decisions the URA could take on the matter.

A motion was made by Commissioner Madera, seconded by Commissioner Noble, to direct staff to proceed with the staff recommended actions on Decisions 1, 2, and 3, and to direct staff to install all lighting in the Derby Downtown Lighting Plan on Decision 4. VOTE: 10 - Aye, 2 - Excused (Fairfield, Smith)

3. Public Hearings

Res URA
2020-03

RESOLUTION ADOPTING THE 2021 BUDGET FOR THE URBAN
RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY,
COLORADO

Chair Huseman opened the public hearing.

Sheryl Carstens, Finance Director, provided an overview of the proposed 2021 budget.

No public testimony was received.

A motion was made by Vice Chair Frank, seconded by Commissioner Grimes, that the public hearing be continued to November 2. VOTE:

Aye: 10 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Tedesco and Commissioner Lewis

Excused: 2 - Commissioner Smith and Commissioner Fairfield

4. Resolutions

Res URA
2020-05

RESOLUTION AMENDING THE 2020 BUDGET OF THE URBAN
RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY,
COLORADO AND ADOPTING A SUPPLEMENTAL BUDGET
APPROPRIATION

A motion was made by Commissioner Allen-Thomas, seconded by Commissioner Grimes, that this resolution be approved. VOTE:

Aye: 10 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Tedesco and Commissioner Lewis

Excused: 2 - Commissioner Smith and Commissioner Fairfield

5. Adjourn

The meeting adjourned at 6:30 p.m.

Respectfully submitted by:

Dylan A. Gibson, Secretary