



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes

Urban Renewal Authority

Monday, November 4, 2019

6:00 PM

Room 2308

Entrance will be through the Council Chambers.

Times given are estimates only.

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 6:00 p.m.

A motion was made by Vice Chair Teter, seconded by Commissioner Davis, to excuse Commissioner Fairfield from the meeting. VOTE: 11 - Aye, 1 - Excused (Fairfield)

Present: 11 - Sean Ford , Rick A. Teter, Oscar Madera, Vice Chair Nicole Frank, Steve Davis, Steven J. Douglas, Commissioner Benjamin Huseman, Craig Hurst, Jose Guardiola, Charles "Chaz" Tedesco and Harvest Thomas

Excused: 1 - Alex Fairfield

2. Consent Agenda

A motion was made by Commissioner Madera, seconded by Commissioner Hurst, to approve the consent agenda as presented. ROLL CALL VOTE:

Aye: 11 - Chair Ford, Vice Chair Teter, Commissioner Madera, Vice Chair Frank, Commissioner Davis, Commissioner Douglas, Commissioner Huseman, Commissioner Hurst, Commissioner Guardiola, Commissioner Tedesco and Commissioner Thomas

Excused: 1 - Commissioner Fairfield

[Min URA
2019-03](#)

Minutes of June 17, 2019

[Min URA
2019-04](#)

Minutes of August 19, 2019

[Min URA
2019-05](#)

Minutes of October 21, 2019

3. Presentations

[Pres 19-541](#)

Approval of the Mile High Greyhound Park Design Standards

Jenna Lowery, Management Analyst, provided a status update on the design standards and guidelines as submitted by Delwest. Ms. Lowery outlined the possible options the Authority had to act on the design standards.

*A motion was made by Commissioner Madera, seconded by Commissioner Davis, to approve the Mile High Greyhound Park design standards and guidelines as presented.
VOTE: 11 - Aye, 1 - Excused (Fairfield)*

4. Public Hearings

[Res URA
2019-01](#)

RESOLUTION ADOPTING THE 2020 BUDGET FOR THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO

Chair Ford reopened the continued public hearing.

No public comment was made.

Chair Ford closed the public hearing.

A motion was made by Commissioner Madera, seconded by Commissioner Hurst, that this resolution be approved. VOTE:

Aye: 11 - Chair Ford, Vice Chair Teter, Commissioner Madera, Vice Chair Frank, Commissioner Davis, Commissioner Douglas, Commissioner Huseman, Commissioner Hurst, Commissioner Guardiola, Commissioner Tedesco and Commissioner Thomas

Excused: 1 - Commissioner Fairfield

5. Adjourn

The meeting adjourned at 6:05 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary