



Commerce City

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

Urban Renewal Authority

Monday, February 1, 2016

10:25 PM

Council Chambers

Immediately Following City Council Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City Urban Renewal Authority was called to order by Chairman Ford on February 1, 2016, at 10:30 pm.

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to excuse Board Members Carson, Diaz, and McEldowney from tonight's meeting.

VOTE: 6 aye, 3 excused (Carson, Diaz, McEldowney)

Present: 6 - Crystal Elliott, Steven J. Douglas, Rick A. Teter, Andrew Amador, René Bullock and Sean Ford

Excused: 3 - Jadie Carson, Jason McEldowney and Paolo Diaz

2. Approval of Minutes

**Min URA
2016-02**

URA Meeting minutes of November 16, 2015

A motion was made by Board Member Amador, seconded by Vice Chair Bullock, that the minutes be approved. VOTE:

Aye: 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

Excused: 3 - Board Member Carson, Board Member McEldowney and Board Member Diaz

3. Resolutions

**Res URA
2016-01**

RESOLUTION APPROVING PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK

A motion was made by Vice Chair Bullock, seconded by Board Member Elliott, that this resolution be continued to March 14, 2016. VOTE:

Aye: 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

Excused: 3 - Board Member Carson, Board Member McEldowney and Board Member Diaz

**Res URA
2016-03**

RESOLUTION APPROVING SECOND AMENDMENT TO 2012 INTERGOVERNMENTAL AGREEMENT BETWEEN HE CITY OF COMMERCE CITY AND THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY

A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that this resolution be approved. VOTE:

Aye: 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

Excused: 3 - Board Member Carson, Board Member McElDowney and Board Member Diaz

4. Adjourn

The meeting adjourned at 10:33 pm.