



Commerce City

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

Meeting Minutes - Final

Urban Renewal Authority

Monday, August 10, 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 Commissioner Allen-Thomas, seconded by Vice Chair Frank, to excuse members not present. VOTE: 11 - Aye, 1 - Excused (Tedesco)

Present: 11 - Commissioner Benjamin Huseman, Vice Chair Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes, Robyn Smith, Alex Fairfield and Ramona Lewis

Excused: 1 - Charles "Chaz" Tedesco

2. Resolutions

Res URA
2020-04

RESOLUTION APPROVING A SECOND AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT AND FIFTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK AND AUTHORIZING RELATED ACTIONS FOR THE SALE AND DEVELOPMENT OF THE FORMER MILE HIGH GREYHOUND PARK

City Attorney Robert Sheesley and Caitlin Quander, Legal Counsel to the URA, presented the resolution to the board. Mr. Sheesley and Ms. Quander provided an overview of the fifth amendment to the purchase and sale agreement, assignments of the developer obligations, and the authorizations in the resolution related to deeds, escrow and other related agreements, and the affordable housing loan documents.

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

Aye: 9 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Smith, Commissioner Fairfield and Commissioner Lewis

Nay: 2 - Commissioner Allen-Thomas and Commissioner Noble

Excused: 1 - Commissioner Tedesco

3. Adjourn

The meeting adjourned at 6:33 p.m.

Respectfully submitted by:

Dylan A. Gibson, Secretary