



Commerce City

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

Urban Renewal Authority

Monday, June 17, 2019

6:00 PM

Room 2108

1. Call To Order/Roll Call

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

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

Present: 11 - Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, 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 Huseman, seconded by Vice Chair Teter, to approve the consent agenda as presented. ROLL CALL VOTE:

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

Excused: 1 - Commissioner Fairfield

[Min URA
2019-01](#)

Minutes of October 15, 2018

[Min 19-91](#)

Minutes of November 5, 2018

[Min 19-92](#)

Minutes of February 4, 2019

[Min 19-93](#)

Minutes of March 4, 2019

3. Resolutions

[Res URA
2019-03](#)

RESOLUTION APPROVING MATTERS RELATING TO THE SALE AND DEVELOPMENT OF AUTHORITY PROPERTY AT THE FORMER MILE HIGH GREYHOUND PARK INCLUDING AN AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK, PURCHASE AND SALE AGREEMENT, AND OWNER'S REPRESENTATIVE SERVICES AGREEMENT AND PROVIDING FOR OTHER RELATED MATTERS

Deputy City Manager Roger Tinklenberg presented the resolution before the Authority. Mr. Tinklenberg gave a brief history on the actions taken by the board on the Mile High Greyhound Park, stated the purpose of the resolution was to approve four agreements related to the Mile High Greyhound Park development, and provided an overview of the financial impact and obligations of each party for each agreement.

A motion was made by Commissioner Huseman, seconded by Commissioner Guardiola, to enter into an executive session, pursuant to CRS 24-6-402(4)(b) and (e), of the Authority and its attorneys and staff for the purpose of receiving legal advice and for determining positions, developing strategy, and instructing negotiators relating to proposed master development agreement, purchase and sale agreement, and owners rep agreement for the Mile High Greyhound Park. VOTE: 11 - Aye, 1 - Excused (Fairfield)

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

Aye: 8 - Chair Ford, Vice Chair Teter, Commissioner Madera, Commissioner Frank, Commissioner Davis, Commissioner Huseman, Commissioner Hurst and Commissioner Tedesco

Nay: 3 - Commissioner Douglas, Commissioner Guardiola and Commissioner Thomas

Excused: 1 - Commissioner Fairfield

4. Adjourn

The meeting adjourned at 7:42 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary