



Commerce City

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

Urban Renewal Authority

Monday, November 16, 2015

9:40 PM

Council Chambers

Immediately Following City Council Meeting

1. Call To Order/Roll Call

A regular meeting of the City of Commerce City Urban Renewal Authority was called to order by Chairman Ford on November 16, 2015, at 9:00 PM.

Present: 9 - Crystal Elliott, Jim Benson, Sean Ford, Steven J. Douglas, Rick A. Teter, Andrew Amador, Jason McEldowney, René Bullock and Jadie Carson

2. Resolutions

**Res URA
2015-03**

RESOLUTION APPROVING GRANT OF QUITCLAIM DEED TO BOYS & GIRLS CLUB OF METRO DENVER, INC.

A motion was made by Board Member Amador, seconded by Board Member Teter, that this resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

**Res URA
2015-04**

RESOLUTION APPROVING GRANT OF RIGHT-OF-WAY EASEMENT TO CITY OF COMMERCE CITY

A motion was made by Board Member Douglas, seconded by Vice Chair Bullock, that this resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

3. Adjourn

The meeting adjourned at 9:02 pm.