



Commerce City

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

Meeting Minutes - Draft

Derby Review Board

Tuesday, September 19, 2023

5:30 ~~Commerce~~ Commerce City Civic Center, 7887 E. 60th Ave, Commerce City, CO 80022. Zoom Registration Link <https://c3gov.zoom.us/j/99873857374?pwd=bS9hS3QwMIQ4ekMwSkhnYXA2TWJWdz09>

This meeting will be held in person in the City Conference Room #2108 (location above). There will be general public physical access to this meeting

Call to Order

Meeting was called to order at 5:30pm

Roll Call

Board Member Adan Ramos, Board Member Edwin Flores, and
Present 3 - Board Member Jeanie King
Board Member Yung Hong, Alternate Board Member Craig Kim, and
Absent 3 - Alternate Board Member Oscar Madera

Pledge of Allegience

Approval of Minutes:

Min 23-230 Derby Review Board Meeting Minutes, August 15, 2023

Attachments: [Derby Review Board Meeting Minutes, August 15, 2023](#)

A motion was made by Board Member Flores, seconded by Board Member Ramos, that this Minutes be approved VOTE:

Ayes: 3 - Board Member Ramos, Board Member Flores Board Member Jeanie King

Case(s):

Pres 23-609

DRB-23-0003: The Applicant is requesting approval of \$13,000.00 of Commercial Catalyst Program Funds for the restoration of the past Present Future Mural located at 7290 Monaco St., Commerce City, CO 80022

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|---------------------|---|
| <u>Attachments:</u> | Economic Development Staff Report. Past Present Future (1) Insurance Iris Scadden Development Review Application Catalyst Request Form Artist Estimate Carlos Fresquez Artist Estimate Iris Scadden Masonry Estimate and Communication Insurance Save A Lot 08. Insurnace Carlos Fresquez |
|---------------------|---|

City Planner, Nathan Chavez, introduced case DRB23-0003 with the Commercial Catalyst Program Funds of \$13,000.00 for the restoration of the Past, Present, Future Mural located at 7290 Monaco St. and Economic Specialist, Nancy Flock presented.

The board spoke on the start time of the project and having appropriate number of quotes.

Seeing nobody registered for the meeting or any written comments, Chairperson Flores called for a motion.

Chairperson Flores called for a motion: "I move that the Derby Review Board approve the use of catalyst funds in an amount not to exceed \$13,000.00 for services, supplies and to rent equipment for costs the City determines qualify under the program for the property(s) located at 7290 Monaco St. Commerce City, CO 80022."

Ayes: 3- Board Member Ramos, Board Member Flores, Board Member Jeanie King

Action Items:

None

Board Business:

None

[Pres 23-611](#)

Celebrating Boards & Commissions Event Reminder

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|---------------------|----------------------------|
| <u>Attachments:</u> | RSVP Flyer |
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Staff encouraged Derby Review board to attend

[Pres 23-610](#)

Hispanic Heritage Month Celebration

Attachments: [Hispanic Heritage Month Flyer](#)

Staff encouraged Derby Review board to attend

Staff Business:

Traci Ferguson, Parks Planner, presented on Parks and Recreation Master Plan.

Director of Urban Renewal, Bill Aiken, spoke and presented on Reinvesting in Derby.

Adjournment

Meeting called to adjourn at 7:30 pm