



## Meeting Minutes - Final Urban Renewal Authority

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Monday, April 21, 2014

9:45 PM

Council Chambers

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### Immediately Following the 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 April 21, 2014, at 9:40 PM.*

*A motion was made by Authority member McEldowney, seconded by Authority Amador to excuse Authority member Benson from this meeting.*

*VOICE VOTE: Unanimous; all present affirmed*

**Present:** 8 - Crystal Elliott, Sean Ford, Steven J. Douglas, Rick A. Teter, Andrew Amador, Jason McEldowney, René Bullock and Jadie Carson

**Excused:** 1 - Jim Benson

#### 2. Consent Agenda

**A motion was made by Vice Chair Bullock, seconded by Authority Member McEldowney, that the consent agenda be approved as presented. ROLL CALL VOTE:**

**Aye:** 8 - Board Member Elliott, President Ford, Board Member Douglas, Board Member Teter, Board Member Amador, Board Member McEldowney, Vice Chair Bullock and Board Member Carson

**Excused:** 1 - Board Member Benson

[Res URA  
2014-03](#)

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING  
REGARDING REDEVELOPMENT OF FORMER MILE HIGH  
GREYHOUND PARK**

**Excused:** 1 - Board Member Benson

#### 3. Adjourn

*The meeting adjourned at 9:55 pm*