



# Commerce City

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

## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, February 5, 2024

6:00 PM Council Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: [https://c3gov.zoom.us/webinar/register/WN\\_hhzdKG-jTj6-MuaOH2B\\_IQ](https://c3gov.zoom.us/webinar/register/WN_hhzdKG-jTj6-MuaOH2B_IQ)

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Times given are estimates only.

#### 1. Call To Order/Roll Call

*A regular meeting of the Urban Renewal Authority was called to order by Chair Douglas on February 5, 2024 at 6:01 PM.*

**Present:** 12 - Oscar Madera, Rocky Teter, Renee Millard-Chacon, Susan Noble, Steven J. Douglas, Craig Kim, Charles Dukes, Sean Ford, Kristi Douglas, James Amador, Craig Machuga and Charles "Chaz" Tedesco

Times given are estimates only

#### 2. Approval of Minutes

[Min URA 24-001](#) Minutes of the November 13, 2023 Meeting

A motion was made by Commissioner Teter, seconded by Commissioner Noble, that the URA Minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

#### 3. Resolutions

[Res URA 2024-001](#)

A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DAVIS PARTNERSHIP ARCHITECTS FOR MARKET FEASIBILITY AND CONCEPTUAL DESIGN SERVICES PERTAINING TO A NEW, PROPOSED MULTI-PURPOSE COMPLEX EXPECTED TO ANCHOR MILE HIGH GREYHOUND PARK

A motion was made by Commissioner Madera, seconded by Commissioner Teter, that the URA Resolution be approved. VOICE VOTE: Unanimous, all present affirmed.

#### 4. Presentations

[Pres 24-070](#)

DRAFT Amended Bylaws of the Urban Renewal Authority

*Bill Aiken, Director of the URA, gave the presentation.*

[Pres 24-083](#)

Mile High Greyhound Park Tract B Update

*Bill Aiken, Director of the URA, gave the presentation.*

**5. Executive Session**

[24-046](#)

An executive session of the Urban Renewal Authority of Commerce City pursuant to C.R.S. § 24-6-402(4)(e) and (b) for the purposes of instructing negotiators regarding terms of an existing sale of real property contract, specifically Tract B within the Mile High Greyhound Park and for conferences with an attorney for the purpose of receiving legal advice relating to the Purchase and Sale Agreement regarding the same

**A motion was made by Commissioner Noble, seconded by Commissioner Teter, to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(e) and (b) for the purposes of instructing negotiators regarding terms of an existing sale of real property contract, specifically Tract B within the Mile High Greyhound Park and for conferences with an attorney for the purpose of receiving legal advice relating to the Purchase and Sale Agreement regarding the same. VOICE VOTE: Unanimous, all present affirmed.**

**6. Adjourn**

*The meeting adjourned at 7:49 PM.*

*In accord with the city charter, the Secretary read the title to all ordinances and resolutions adopted by the Commission at this meeting.*

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*Brittany Rodriguez, Assistant Secretary*

**Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.**