



Meeting Minutes - Draft

Urban Renewal Authority

Monday, April 18, 2016

11:30 PM

Council Chambers

Immediately Following City Council Meeting

1. Call To Order/Roll Call

A regular meeting of the Commerce City Urban Renewal Authority was called to order on April 18, 2016, at 10:31 pm.

A motion was made by Board Member Teter, seconded by Vice Chairman Bullock, to excuse Board Member McEldowney and Board Member Diaz from tonight's meeting.

VOTE: 7 aye, 2 excused (Diaz, McEldowney)

Present: 7 - Crystal Elliott, Jadie Carson, Steven J. Douglas, Rick A. Teter, Andrew Amador, René Bullock and Sean Ford

Excused: 2 - Jason McEldowney and Paolo Diaz

2. Approval of Minutes

Min URA 2016-04

URA Meeting Minutes of February 1, 2016

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to allow Board Member Carson to abstain from voting on the minutes because of her excused absence.

VOTE: 6 aye, 1 abstain (Carson), 2 excused (Diaz, McEldowney)

A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that the minutes be approved. VOTE:

Aye: 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

Excused: 2 - Board Member McEldowney and Board Member Diaz

Abstained: 1 - Board Member Carson

Min URA 2016-05

URA Meeting Minutes of March 14, 2016

A motion was made by Board Member Douglas, seconded by Board Member Teter, that the minutes be approved. VOTE:

Aye: 7 - Board Member Elliott, Board Member Carson, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

Excused: 2 - Board Member McEldowney and Board Member Diaz

3. Resolutions

**Res URA
2016-01**

RESOLUTION APPROVING PHASED REDEVELOPMENT AGREEMENT
FOR THE FORMER MILE HIGH GREYHOUND PARK

**A motion was made by Board Member Douglas, seconded by Board Member Elliott,
that the resolution be approved. VOTE:**

Aye: 7 - Board Member Elliott, Board Member Carson, Board Member Douglas, Board
Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

Excused: 2 - Board Member McEldowney and Board Member Diaz

4. Adjourn

The meeting adjourned at 10:34 pm.