



Meeting Minutes - Draft

Urban Renewal Authority

Monday, November 6, 2017

6:00 PM

Room 2108

1. Call To Order/Roll Call

A special meeting of the Commerce City Urban Renewal Authority was called to order by Chairman Ford on November 6, 2017, at 6:00 p.m.

A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to excuse Board Members Tedesco, Amador, McEldowney and Fairfield from this meeting.

VOTE: 8 aye, 4 excused (Tedesco, Amador, McEldowney and Fairfield)

Present: 8 - Crystal Elliott, Jadie Carson, Steven J. Douglas, Rick A. Teter, René Bullock, Paolo Diaz, Sean Ford and Timio Archuleta

Excused: 4 - Jason McEldowney, Andrew Amador, Charles "Chaz" Tedesco and Alex Fairfield

2. Approval of Minutes

**Min URA
2017-04**

Minutes of the October 16, 2017, Meeting

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

Aye: 8 - Board Member Elliott, Board Member Carson, Board Member Douglas, Board Member Teter, Vice Chair Bullock, Board Member Diaz, Chair Ford and Board Member Archuleta

Excused: 4 - Board Member McEldowney, Board Member Amador, Board Member Tedesco and Board Member Fairfield

3. Public Hearings

**Res URA
2017-03**

RESOLUTION ADOPTING THE 2018 BUDGET FOR THE COMMERCE CITY URBAN RENEWAL AUTHORITY (URA)

Chairman Ford reopened the public hearing.

No one came forward from the public to address the board and the public hearing was closed.

A motion was made by Vice Chair Bullock, seconded by Board Member Elliott, that this resolution be approved. VOTE:

Aye: 8 - Board Member Elliott, Board Member Carson, Board Member Douglas, Board Member Teter, Vice Chair Bullock, Board Member Diaz, Chair Ford and Board Member Archuleta

Excused: 4 - Board Member McEldowney, Board Member Amador, Board Member Tedesco and Board Member Fairfield

4. Adjourn

City Manager McBroom asked the board to call for a meeting on November 13, 2017, to review a letter, recently submitted by Adams County School District 14, regarding the former Mile High Greyhound Park site.

The meeting adjourned at 6:05 p.m.

Respectfully Submitted By:

Laura Bauer, Secretary