



# Commerce City

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

## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, October 21, 2024

6:20 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\\_fDIF7BPQQtq\\_DKr\\_kPngCFw](https://c3gov.zoom.us/webinar/register/WN_fDIF7BPQQtq_DKr_kPngCFw)

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#### Special Meeting

Or immediately following Public Comment on the City Council regular meeting, before or after the posted time

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

*A special meeting of the Commerce City Urban Renewal Authority was called to order by Chair Douglas on October 21, 2024, at 6:31 PM.*

*A motion was made by Vice Chair Noble, seconded by Commissioner Madera, to excuse those members not present. VOTE: 10 - Aye, 2 - Excused (Dukes, Tedesco)*

**Present:** 10 - Oscar Madera, Rocky Teter, Renee Millard-Chacon, Vice Chair Susan Noble, Chair Steven J. Douglas, Craig Kim, Sean Ford, Kristi Douglas, James Amador and Craig Machuga

**Excused:** 2 - Charles Dukes and Charles "Chaz" Tedesco

**Times given are estimates only**

#### 2. Approval of Minutes

[Min URA 24-007](#) Minutes of the August 5, 2024 Special Meeting

**A motion was made by Vice Chair Noble, seconded by Commissioner Kim, that the URA Minutes be approved. VOTE:**

**Aye:** 10 - Commissioner Madera, Commissioner Teter, Commissioner Millard-Chacon, Vice Chair Noble, Chair Douglas, Commissioner Kim, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

**Excused:** 2 - Commissioner Dukes and Commissioner Tedesco

#### 3. Public Hearings

[Res URA  
2024-004](#)

A RESOLUTION ADOPTING THE 2025 BUDGET FOR THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO

*Chair Douglas opened the hearing*

*Theresa Wilson, Director of Finance, provided an overview of the 2025 Urban Renewal Authority budget.*

*There was no public testimony.*

**A motion was made by Commissioner Teter, seconded by Vice Chair Noble, that this URA Resolution be continued to November 4, 2024. VOTE:**

**Aye:** 10 - Commissioner Madera, Commissioner Teter, Commissioner Millard-Chacon, Vice Chair Noble, Chair Douglas, Commissioner Kim, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

**Excused:** 2 - Commissioner Dukes and Commissioner Tedesco

**4. Adjourn**

*The meeting adjourned at 6:40 PM.*

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*Dylan A. Gibson, ex-officio 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.**