



## Meeting Minutes - Final

### Urban Renewal Authority

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Monday, November 25, 2024

6:20 PM

Council Chambers

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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 Urban Renewal Authority was called to order by Chair Douglas on November 25, 2024, at 6:41 PM.*

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

**Present:** 9 - Chair Steven J. Douglas, Vice Chair Susan Noble, Renee Millard-Chacon, Rocky Teter, Craig Kim, Charles Dukes, Sean Ford, Kristi Douglas and Craig Machuga

**Excused:** 2 - Oscar Madera and James Amador

#### 2. Approval of Minutes

[Min URA  
24-009](#)

Minutes of the November 4, 2024 Meeting

**A motion was made by Commissioner Kim, seconded by Commissioner Teter, that this URA Minutes be approved. VOTE:**

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

#### 3. Resolutions

[Res URA  
2024-007](#)

A RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH DPC COMPANIES AT THE FORMER MILE HIGH GREYHOUND PARK FOR A RETAIL DEVELOPMENT

**A motion was made by Commissioner Kim, seconded by Commissioner Ford, that this URA Resolution be approved VOTE:**

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

#### **4. Adjourn**

*The meeting adjourned at 6:44 PM.*

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*Kim Garland, Deputy 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.**