



# Commerce City

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

## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, August 3, 2020

6:00 PM This meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and [c3gov.com/video](http://c3gov.com/video)

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#### Special Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

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

*Chair Huseman called the meeting to order at 6:00 p.m.*

*A motion was made by Vice Chair Frank, seconded by Commissioner Grimes, to excuse members not present. VOTE 9 - Aye, 1- Abstain (Noble), 2 - Excused (Fairfield, Tedesco)*

**Present:** 11 - Commissioner Benjamin Huseman, Vice Chair Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes, Robyn Smith, Charles "Chaz" Tedesco and Ramona Lewis

**Excused:** 1 - Alex Fairfield

#### 2. Approval of Minutes

[Min URA 20-05](#) Minutes of May 28, 2020

**A motion was made by Vice Chair Frank, seconded by Commissioner Grimes, that the minutes be approved. ROLL CALL VOTE:**

**Aye:** 10 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Smith and Commissioner Lewis

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

#### 3. Presentations

[Pres 20-242](#) Mile High Greyhound Park Update

*Caitlin Quander, legal counsel for the Urban Renewal Authority, provided an updated on the Mile High Greyhound Park project.*

[Pres 20-266](#)

Authorization for Site Planning Work for Retained Parcel

*Rick Wells, owner's representative for the Urban Renewal Authority, provided information on the process for obtaining a vendor for site planning for the Mile High Greyhound Park properties.*

*Commissioner Tedesco entered the meeting at 6:15 p.m.*

*A motion was made by Commissioner Madera, seconded by Commission Allen-Thomas, to authorize the Executive Director to negotiate and execute a contract with a vendor to perform preliminary site planning for CCURA-retained parcels. VOTE: 11 - Aye, 1 - Excused (Fairfield)*

**4. Adjourn**

*The meeting adjourned at 6:23 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Secretary*