



## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, April 18, 2016

11:30 PM

Council Chambers

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#### 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.*