



## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, January 9, 2017

6:00 PM

Council Chambers

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#### Special Meeting

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

*A regular meeting of the Commerce City Urban Renewal Authority was called to order by Chairman Ford on Monday, January 9, 2017, at 6:00 PM.*

*The Pledge of Allegiance was recited.*

*A motion was made by Board Member Douglas, seconded by Board Member McEldowney, to call for a URA meeting on March 6, 2017, at 6:00 pm.*

*VOTE: Unanimous; all present affirmed*

**Present:** 11 - Crystal Elliott, Jadie Carson, Jason McEldowney, Steven J. Douglas, Rick A. Teter, Andrew Amador, René Bullock, Paolo Diaz, Sean Ford, Charles "Chaz" Tedesco and Timio Archuleta

#### 2. Approval of Minutes

**Min URA  
2017-01**

Meeting Minutes of September 19, 2016

**A motion was made by Board Member Amador, seconded by Vice Chair Bullock, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.**

#### 3. Executive Session

**17-02**

An executive session, pursuant to CRS 24-6-402(4)(e), for the purpose of determining positions, developing strategy, and instructing negotiators relevant to the negotiation of agreements for the sharing of incremental property tax revenue in connection with the proposed Mile High Greyhound Park Urban Renewal Plan.

**A motion was made by Board Member McEldowney, seconded by Board Member Amador, to enter into executive session, pursuant to CRS 24-6-402 (4)(e), for the purpose of determining positions, developing strategy, and instructing negotiators relevant to the negotiation of agreements for the sharing of incremental property tax revenue in connection with the proposed Mile High Greyhound Park Urban Renewal Plan. VOICE VOTE: Unanimous, all present affirmed.**

**4. Adjourn to City Council Special Meeting**

*The meeting adjourned at 7:35 p.m.*