



## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, November 6, 2017

6:00 PM

Room 2108

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

*A special meeting of the Commerce City Urban Renewal Authority was called to order by Chairman Ford on November 6, 2017, at 6:00 p.m.*

*A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to excuse Board Members Tedesco, Amador, McEldowney and Fairfield from this meeting.*

*VOTE: 8 aye, 4 excused (Tedesco, Amador, McEldowney and Fairfield)*

**Present:** 8 - Crystal Elliott, Jadie Carson, Steven J. Douglas, Rick A. Teter, René Bullock, Paolo Diaz, Sean Ford and Timio Archuleta

**Excused:** 4 - Jason McEldowney, Andrew Amador, Charles "Chaz" Tedesco and Alex Fairfield

#### 2. Approval of Minutes

**Min URA  
2017-04**

Minutes of the October 16, 2017, Meeting

**A motion was made by Board Member Teter, seconded by Board Member Douglas, that the minutes be approved. VOTE:**

**Aye:** 8 - Board Member Elliott, Board Member Carson, Board Member Douglas, Board Member Teter, Vice Chair Bullock, Board Member Diaz, Chair Ford and Board Member Archuleta

**Excused:** 4 - Board Member McEldowney, Board Member Amador, Board Member Tedesco and Board Member Fairfield

#### 3. Public Hearings

**Res URA  
2017-03**

RESOLUTION ADOPTING THE 2018 BUDGET FOR THE COMMERCE CITY URBAN RENEWAL AUTHORITY (URA)

*Chairman Ford reopened the public hearing.*

*No one came forward from the public to address the board and the public hearing was closed.*

**A motion was made by Vice Chair Bullock, seconded by Board Member Elliott, that this resolution be approved. VOTE:**

**Aye:** 8 - Board Member Elliott, Board Member Carson, Board Member Douglas, Board Member Teter, Vice Chair Bullock, Board Member Diaz, Chair Ford and Board Member Archuleta

**Excused:** 4 - Board Member McEldowney, Board Member Amador, Board Member Tedesco and Board Member Fairfield

#### 4. Adjourn

*City Manager McBroom asked the board to call for a meeting on November 13, 2017, to review a letter, recently submitted by Adams County School District 14, regarding the former Mile High Greyhound Park site.*

*The meeting adjourned at 6:05 p.m.*

*Respectfully Submitted By:*

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*Laura Bauer, Secretary*