



Meeting Minutes - Draft

Urban Renewal Authority

Monday, February 12, 2018

6:00 PM

Room 2108

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 February 12, 2018, at 6:04 p.m.

Present: 10 - Crystal Elliott, Steven J. Douglas, Rick A. Teter, Paolo Diaz, Sean Ford, Timio Archuleta, Alex Fairfield, Jose Guardiola, Nicole Frank and Oscar Madera

Excused: 2 - Benjamin Huseman and Charles "Chaz" Tedesco

2. Executive Session

18-17

Executive session, pursuant to CRS 24-6-402(4)(b) and (e), for the purpose of receiving legal advice related to the phased master development agreement and Urban Renewal Plan for the Mile High Greyhound Park and determining positions, developing strategy and instructing negotiators relevant to matters that may be subject to negotiation in connection with the phased master development agreement for the Mile High Greyhound Park and agreements with other taxing bodies for the sharing of incremental property tax revenue in connection with the proposed plan.

A motion was made by Authority Member Teter, seconded by Authority Member Madera, to enter into an executive session, pursuant to CRS 24-6-402(4)(b) and (e) for the purpose of receiving legal advice, related to the phased master development agreement and Urban Renewal Plan for the Mile High Greyhound Park and agreements with other taxing bodies for the sharing of incremental property tax revenue in connection with the proposed plan. VOTE:

Aye: 10 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Diaz, Chair Ford, Board Member Archuleta, Board Member Fairfield, Board Member Guardiola, Board Member Frank and Board Member Madera

Excused: 2 - Board Member Huseman and Board Member Tedesco

15. Adjourn

The meeting adjourned at 6:33 p.m.

Respectfully Submitted By:

Laura Bauer, Secretary