



Meeting Minutes - Draft

Urban Renewal Authority

Monday, June 18, 2018

6:00 PM

Room 2108

1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 6:00 p.m.

A motion was made by Commissioner Huseman, seconded by Commissioner Douglas, to excuse Commissioners Tedesco and Fairfield.

VOTE: 9 aye, 2 excused (Tedesco, Fairfield), 1 vacant (Archuleta)

A motion was made by Commissioner Madera, seconded by Commissioner Elliot, to accept the appointment of Harvest Thomas by the Adams 14 School District to the Urban Renewal Authority.

VOTE: 9 aye, 2 excused (Tedesco, Fairfield)

Present: 10 - Crystal Elliott, Steven J. Douglas, Rick A. Teter, Paolo Diaz, Sean Ford, Benjamin Huseman, Jose Guardiola, Nicole Frank, Oscar Madera and Harvest Thomas

Excused: 2 - Alex Fairfield and Charles "Chaz" Tedesco

2. Approval of Minutes

**Min URA
2018-02**

Urban Renewal Authority Minutes of April 16, 2018

A motion was made by Commissioner Diaz, seconded by Commissioner Elliott, that the minutes be approved. VOTE:

Aye: 10 - Commissioner Elliott, Commissioner Douglas, Commissioner Teter, Commissioner Diaz, Chair Ford, Commissioner Huseman, Commissioner Guardiola, Commissioner Frank, Commissioner Madera and Commissioner Thomas

Excused: 2 - Commissioner Fairfield and Commissioner Tedesco

3. Resolutions

Planner Jenny Axmacher presented on all three resolutions. Ms. Axmacher outlined the benefits that urban renewal authorities provide communities and the requirements they are mandated to meet by the State of Colorado. She provided background and summary of all actions the authority has taken on the Mile High Greyhound Plan. Ms. Axmacher resented the plan's objectives and timeline of the phases for the project. She outlined each of the resolutions being brought forward tonight.

**Res URA
2018-03**

RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY RECOMMENDING THAT THE CITY COUNCIL OF THE CITY OF COMMERCE CITY MAKE CERTAIN LEGISLATIVE FINDINGS AND APPROVE THE MILE HIGH GREYHOUND PARK URBAN RENEWAL PLAN

A motion was made by Commissioner Huseman, seconded by Commissioner Madera, that the resolution be approved. VOTE:

Aye: 10 - Commissioner Elliott, Commissioner Douglas, Commissioner Teter, Commissioner Diaz, Chair Ford, Commissioner Huseman, Commissioner Guardiola, Commissioner Frank, Commissioner Madera and Commissioner Thomas

Excused: 2 - Commissioner Fairfield and Commissioner Tedesco

**Res URA
2018-06**

RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY AUTHORIZING AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF COMMERCE CITY, COLORADO

A motion was made by Commissioner Madera, seconded by Commissioner Frank, that the resolution be approved. VOTE:

Aye: 10 - Commissioner Elliott, Commissioner Douglas, Commissioner Teter, Commissioner Diaz, Chair Ford, Commissioner Huseman, Commissioner Guardiola, Commissioner Frank, Commissioner Madera and Commissioner Thomas

Excused: 2 - Commissioner Fairfield and Commissioner Tedesco

**Res URA
2018-08**

RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY APPROVING THE AMENDED AND RESTATED PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK

A motion was made by Commissioner Huseman, seconded by Commissioner Madera, that the resolution be approved. VOTE:

Aye: 10 - Commissioner Elliott, Commissioner Douglas, Commissioner Teter, Commissioner Diaz, Chair Ford, Commissioner Huseman, Commissioner Guardiola, Commissioner Frank, Commissioner Madera and Commissioner Thomas

Excused: 2 - Commissioner Fairfield and Commissioner Tedesco

4. Adjourn - 6:40 PM

The meeting adjourned at 6:09 p.m.