

Meeting Minutes

Urban Renewal Authority

– Monday, October 15, 2018	6:00 AM	Room 2108

1. Call To Order/Roll Call

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

A motion was made by Vice Chair Teter, seconded by Commissioner Elliott, to excuse Commissioners Douglas and Tedesco. VOTE: 10 - Aye, 2 - Excused (Douglas, Tedesco)

- Present: 10 Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Benjamin Huseman, Crystal Elliott, Jose Guardiola, Harvest Thomas and Alex Fairfield
- **Excused:** 2 Steven J. Douglas and Charles "Chaz" Tedesco

2. Consent Agenda

A motion was made by Commissioner Huseman, seconded by Commissioner Guardiola, that the consent agenda be approved. VOTE:

- Aye: 10 Commissioner Elliott, Vice Chair Teter, Chair Ford, Commissioner Fairfield, Commissioner Huseman, Commissioner Guardiola, Commissioner Frank, Commissioner Madera, Thomas and Davis
- Excused: 2 Commissioner Douglas and Commissioner Tedesco

Res URARESOLUTION AMENDING THE 2018 BUDGET OF THE URBAN2018-10RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY,
COLORADO

3. Public Hearings

2018-01

Res URARESOLUTION ADOPTING THE 2019 BUDGET FOR THE URBAN2018-01RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY,
COLORADO

Chairperson Ford opened the public hearing.

The public hearing was continued to the November 5 URA meeting.

A motion was made by Commissioner Huseman, seconded by Commissioner Guardiola, that this public hearing be continued to November 5. VOTE: 10 -Aye, 2 - Excused (Douglas, Tedesco)

4. Adjourn

The meeting adjourned at 6:02 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary