



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
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Meeting Minutes

Urban Renewal Authority

Monday, October 21, 2019

6:00 PM

Room 2308

Entrance will be through the Council Chambers

Times given are estimates only.

1. Call To Order/Roll Call

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

A motion was made by Commissioner Frank, seconded by Commissioner Huseman, to excuse Commissioners Davis, Fairfield, and Hurst from the meeting. VOTE: 9 - Aye, 3 - Excused (Davis, Fairfield, Hurst)

Present: 9 - Sean Ford, Rick A. Teter, Oscar Madera, Nicole Frank, Steven J. Douglas, Benjamin Huseman, Jose Guardiola, Charles "Chaz" Tedesco and Harvest Thomas

Excused: 3 - Steve Davis, Craig Hurst and Alex Fairfield

2. Presentations

[Pres 19-535](#)

Status Update On The Mile High Greyhound Park Design Standards

Roger Tinklenberg, Deputy City Manager, and Jenna Lowery, Management Analyst, provided a status update on the Mile High Greyhound Park design standards to the Authority. Ms. Lowery provided options for the Authority to take on the design guidelines.

A motion was made by Commissioner Madera, seconded by Commissioner Frank, to authorize the extension of the deadline to finalize the design guidelines as part of the amended purchase and sale agreement to November 4, 2019. VOTE: 7 - Aye, 2 - Nay (Huseman, Thomas), 3 - Excused (Davis, Fairfield, Hurst)

3. Resolutions

[Res URA 2019-04](#)

RESOLUTION AMENDING THE 2019 BUDGET OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO AND ADOPTING A SUPPLEMENTAL BUDGET APPROPRIATION

A motion was made by Commissioner Madera, seconded by Vice Chair Teter, that this resolution be approved. VOTE:

Aye: 8 - Chair Ford, Vice Chair Teter, Commissioner Madera, Commissioner Frank, Commissioner Douglas, Commissioner Huseman, Commissioner Guardiola and Commissioner Tedesco

Nay: 1 - Commissioner Thomas

Excused: 3 - Commissioner Davis, Commissioner Hurst and Commissioner Fairfield

4. Public Hearings

[Res URA
2019-01](#)

RESOLUTION ADOPTING THE 2020 BUDGET FOR THE URBAN
RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY,
COLORADO

Chairman Ford opened the public hearing.

*Commissioner Thomas stated they did not receive a packet and were not able to
review the proposed 2020 budget.*

**A motion was made by Commissioner Huseman, seconded by Commissioner
Madera, that this public hearing be continued to November 4, 2019. VOTE:**

Aye: 9 - Chair Ford, Vice Chair Teter, Commissioner Madera, Commissioner Frank,
Commissioner Douglas, Commissioner Huseman, Commissioner
Guardiola, Commissioner Tedesco and Commissioner Thomas

Excused: 3 - Commissioner Davis, Commissioner Hurst and Commissioner Fairfield

5. Adjourn

The meeting adjourned at 6:23 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary