



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
c3gov.com

## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, March 23, 2020

6:00 PM

Live streaming on Channel 8 & C3gov.com/video

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**Per Ordinance 2271 the Authority is authorized to conduct this meeting via Zoom.  
No public comment will be allowed. The meeting will be streamed on Channel 8 and  
C3gov.com/video**

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

*Chair Huseman called the meeting to order at 6:03 p.m.*

*A motion was made by Commissioner Hurst, seconded by Commissioner Madera, to excuse Commissioners Fairfield, Lewis, and Tedesco. VOTE: 9 - Aye, 3 - Excused (Fairfield, Lewis, Tedesco)*

**Present:** 9 - Commissioner Benjamin Huseman, Vice Chair Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes and Robyn Smith

**Excused:** 3 - Alex Fairfield, Charles "Chaz" Tedesco and Ramona Lewis

#### 2. Presentations

##### [Pres 20-155](#)

Closing Date Extension for Sale of the Mile High Greyhound Park Property

*A motion was made by Commissioner Hurst, seconded by Commissioner Madera, to approve an amendment to the Purchase and Sale Agreement to extend the closing deadline to June 1 and an amendment to the Master Development Agreement plat deadline to May 20, 2020. VOTE: 9 - Aye, 3 - Excused (Fairfield, Lewis, Tedesco)*

#### 3. Adjourn

*The meeting adjourned at 6:15 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Secretary*