



Commerce City

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

Meeting Minutes - Draft

Urban Renewal Authority

Monday, March 23, 2020

6:00 PM

Live streaming on Channel 8 & C3gov.com/video

**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:

Dylan A. Gibson, Deputy Secretary