

Commerce City

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

Meeting Minutes - Draft

E-470 Commercial Area General Improvement District

Monday, March 8, 2021

5:30 PMThis meeting will be conducted electronically via Zoom. There will be no physical meeting. Public access to this meeting can be found in the agenda below.

Special Meeting via Zoom

Per Ordinance 2291 the City Manager is authorized to conduct this meeting via Zoom

Call To Order/Roll Call 1.

Chair Huseman called the meeting to order at 5:34 p.m.

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

2. Resolutions

Res ECAGID 2021-01

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LOAN RATE LOCK AGREEMENT WITH ZIONS BANCORPORATION, N.A. DBA VECTRA BANK **COLORADO**

Roger Tinklenberg, Interim City Manager, provided a brief overview of the resolution and the rate lock loan agreement.

A motion was made by Board Member Hurst, seconded by Board Member Grimes, that this resolution be adopted. VOICE VOTE: Unanimous, all present affirmed.

3. **Adjourn**

The meeting adjourned at 5:37 p.m.

Dylan A. Gibson, Secretary