



Commerce City

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

Meeting Minutes - Draft

Urban Renewal Authority

Monday, November 2, 2020

6:00 PM This 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. The meeting will also be live on Channel 8 and c3gov.com/video

Special Meeting via Zoom

Per Ordinance 2271 the City Manager is authorized to conduct this meeting via Zoom

1. Call To Order/Roll Call

Chair Huseman called the meeting to order at 6:00 p.m.

A motion was made by Commissioner Grimes, seconded by Commissioner Frank, to excuse commissioners not present. VOTE: 9 - Aye, 3 - Excused (Fairfield, Guardiola, Noble)

Present: 9 - Commissioner Benjamin Huseman, Vice Chair Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Craig Hurst, Meghan Grimes, Robyn Smith, Charles "Chaz" Tedesco and Ramona Lewis

Excused: 3 - Susan Noble, Jose Guardiola and Alex Fairfield

2. Consent Agenda

A motion was made by Vice Chair Frank, seconded by Commissioner Grimes, to approve the consent agenda as presented. ROLL CALL VOTE:

Aye: 9 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Hurst, Commissioner Grimes, Commissioner Smith, Commissioner Tedesco and Commissioner Lewis

Excused: 3 - Commissioner Noble, Commissioner Guardiola and Commissioner Fairfield

[Min URA 20-07](#) Minutes of August 3, 2020

[Min URA 20-08](#) Minutes of August 10, 2020

[Min URA 20-09](#) Minutes of October 19, 2020

3. Discussion

[Pres 20-400](#)

Modification of MDA and Affordable Housing Loan

Robert Sheesley, General Counsel, provided an overview of a request for a slight modification to the Mile High Greyhound Park Master Development Agreement and affordable housing loan.

A motion was made by Vice Chair Frank, seconded by Commissioner Madera, to authorize the executive director to modify the CCURA affordable housing loan to delete the prepayment provision and to negotiate and execute an agreement to modify such agreements as necessary to accomplish the recommended loan purchase. VOTE: 9 - Aye, 3 - Excused (Fairfield, Guardiola, Noble)

4. Public Hearings

[Res URA
2020-03](#)

RESOLUTION ADOPTING THE 2021 BUDGET FOR THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO

Chair Huseman reopened the public hearing.

No public testimony was received.

Chair Huseman closed the public hearing.

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

Aye: 9 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Hurst, Commissioner Grimes, Commissioner Smith, Commissioner Tedesco and Commissioner Lewis

Excused: 3 - Commissioner Noble, Commissioner Guardiola and Commissioner Fairfield

5. Adjourn

The meeting adjourned at 6:11 PM.

Respectfully submitted by,

Dylan A. Gibson, Secretary