



# Commerce City

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

## Meeting Minutes - Final

### Urban Renewal Authority

---

Monday, November 16, 2015

9:40 PM

Council Chambers

---

#### Immediately Following City Council Meeting

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

*A regular meeting of the City of Commerce City Urban Renewal Authority was called to order by Chairman Ford on November 16, 2015, at 9:00 PM.*

**Present:** 9 - Crystal Elliott, Jim Benson, Sean Ford, Steven J. Douglas, Rick A. Teter, Andrew Amador, Jason McEldowney, René Bullock and Jadie Carson

#### 2. Resolutions

[Res URA  
2015-03](#)

RESOLUTION APPROVING GRANT OF QUITCLAIM DEED TO BOYS & GIRLS CLUB OF METRO DENVER, INC.

**A motion was made by Board Member Amador, seconded by Board Member Teter, that this resolution be approved. VOICE VOTE: Unanimous, all present affirmed.**

[Res URA  
2015-04](#)

RESOLUTION APPROVING GRANT OF RIGHT-OF-WAY EASEMENT TO CITY OF COMMERCE CITY

**A motion was made by Board Member Douglas, seconded by Vice Chair Bullock, that this resolution be approved. VOICE VOTE: Unanimous, all present affirmed.**

#### 3. Adjourn

*The meeting adjourned at 9:02 pm.*