



## Meeting Minutes - Final

### Urban Renewal Authority

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Monday, February 1, 2016

10:25 PM

Council Chambers

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#### Immediately Following City Council Meeting

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

*A regular meeting of the Commerce City Urban Renewal Authority was called to order by Chairman Ford on February 1, 2016, at 10:30 pm.*

*A motion was made by Vice Chairman Bullock, seconded by Board Member Teter, to excuse Board Members Carson, Diaz, and McEldowney from tonight's meeting.*

*VOTE: 6 aye, 3 excused (Carson, Diaz, McEldowney)*

**Present:** 6 - Crystal Elliott, Steven J. Douglas, Rick A. Teter, Andrew Amador, René Bullock and Sean Ford

**Excused:** 3 - Jadie Carson, Jason McEldowney and Paolo Diaz

#### 2. Approval of Minutes

[Min URA  
2016-02](#)

URA Meeting minutes of November 16, 2015

**A motion was made by Board Member Amador, seconded by Vice Chair Bullock, that the minutes be approved. VOTE:**

**Aye:** 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

**Excused:** 3 - Board Member Carson, Board Member McEldowney and Board Member Diaz

#### 3. Resolutions

[Res URA  
2016-01](#)

RESOLUTION APPROVING PHASED REDEVELOPMENT AGREEMENT FOR THE FORMER MILE HIGH GREYHOUND PARK

**A motion was made by Vice Chair Bullock, seconded by Board Member Elliott, that this resolution be continued to March 14, 2016. VOTE:**

**Aye:** 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

**Excused:** 3 - Board Member Carson, Board Member McEldowney and Board Member Diaz

[Res URA  
2016-03](#)

RESOLUTION APPROVING SECOND AMENDMENT TO 2012 INTERGOVERNMENTAL AGREEMENT BETWEEN HE CITY OF COMMERCE CITY AND THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY

**A motion was made by Vice Chair Bullock, seconded by Board Member Teter, that this resolution be approved. VOTE:**

**Aye:** 6 - Board Member Elliott, Board Member Douglas, Board Member Teter, Board Member Amador, Vice Chair Bullock and Chair Ford

**Excused:** 3 - Board Member Carson, Board Member McEldowney and Board Member Diaz

**4. Adjourn**

*The meeting adjourned at 10:33 pm.*