



# Commerce City

7887 E. 60th Ave.  
Commerce City, CO 80022  
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## Meeting Minutes

### Urban Renewal Authority

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Monday, November 5, 2018

6:00 PM

Room 2108

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

*Chairperson Ford called the meeting to order at 5:59 p.m.*

*A motion was made by Vice Chair Teter, seconded by Commissioner Huseman, to excuse Commissioners Fairfield and Thomas. VOTE: 10 - Aye, 2 - Excused (Fairfield, Thomas).*

**Present:** 10 - Crystal Elliott, Steven J. Douglas, Rick A. Teter, Sean Ford, Benjamin Huseman, Jose Guardiola, Nicole Frank, Oscar Madera, Charles "Chaz" Tedesco and Steve Davis

**Excused:** 2 - Alex Fairfield and Harvest Thomas

#### 2. Approval of Minutes

[Min URA  
2018-03](#)

Minutes of June 18, 2018

**A motion was made by Commissioner Davis, seconded by Commissioner Teter, to approve the minutes of June 18, 2018. VOTE: 10 - Aye, 2 - Excused (Fairfield, Thomas)**

#### 3. Public Hearings

[Res URA  
2018-01](#)

RESOLUTION ADOPTING THE 2019 BUDGET FOR THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY, COLORADO

**A motion was made by Commissioner Huseman, seconded by Commissioner Davis, that this resolution be approved. VOICE VOTE: 10 - Aye, 2 - Excused (Fairfield, Thomas)**

#### 4. Adjourn

*The meeting adjourned at 6:02 p.m.*

*Respectfully submitted by:*

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*Dylan A. Gibson, Deputy Board Secretary*