

# **Meeting Minutes**

# **Urban Renewal Authority**

Monday, August 19, 2019	6:00 PM	Room 2108
Monday, August 19, 2019	6:00 PM	Room 2108

## 1. Call To Order/Roll Call

Chairman Ford called the meeting to order at 6:01 p.m.

A motion was made by Commissioner Frank, seconded by Commissioner Hurst, to excuse Commissioners Fairfield, Huseman, and Tedesco from the meeting. Vote: 9 - Aye, 3 - Excused (Fairfield, Huseman, Tedesco)

Commissioner Tedesco came in at 6:16 p.m.

- Present: 10 Sean Ford , Rick A. Teter, Oscar Madera, Nicole Frank, Steve Davis, Steven J. Douglas, Craig Hurst, Jose Guardiola, Charles "Chaz" Tedesco and Harvest Thomas
- Excused: 2 Benjamin Huseman and Alex Fairfield

### 2. Presentations

Pres 19-409 Mile High Greyhound Park Status Update

Deputy City Manager Roger Tinklenberg gave an update on the Mile High Greyhound Park.

A motion was made by Commissioner Hurst, seconded by Commissioner Madera, to allow Chairman Ford to sign an amendment to the purchase and sale agreement to extend the deadline for the buyer to complete the design guidelines to October 28, 2019. VOTE: 9 - Aye, 1 - Nay (Douglas), 2 - Excused (Fairfield, Huseman)

### 3. Adjourn

The meeting adjourned at 6:18 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary