



Commerce City

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

Urban Renewal Authority

Monday, January 6, 2020

6:00 PM

Room 2308

Entrance will be through the council chambers

Special Meeting

1. Call To Order/Roll Call

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

A motion was made by Vice Chair Frank, seconded by Commissioner Hurst, to excuse Commissioners Fairfield and Lewis from the meeting. VOICE VOTE: 10 - Aye, 2 - Excused (Fairfield and Lewis)

Present: 11 - Commissioner Benjamin Huseman, Vice Chair Nicole Frank, Oscar Madera, Jennifer Allen-Thomas, Susan Noble, Jose Guardiola, Craig Hurst, Meghan Grimes, Robyn Smith, Charles "Chaz" Tedesco and Ramona Lewis

Excused: 1 - Alex Fairfield

2. Approval of Minutes

[Min URA 20-01](#) Minutes of November 4, 2019

A motion was made by Commissioner Hurst, seconded by Vice Chair Frank, that the minutes be approved. VOICE VOTE: Unanimous, all present affirmed.

Aye: 11 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Smith, Commissioner Tedesco and Commissioner Lewis

Excused: 1 - Commissioner Fairfield

3. Presentations

[Pres 20-22](#) Background Presentation on the Mile High Greyhound Park
Redevelopment Project

Jenna Lowery, Management Analyst, provided an overview of the Mile High Greyhound Park project. Ms. Lowery gave a brief overview of the site history, a summary the 2019 agreements with master developer Delwest, the proposed site layout, and next steps the board could take on the project.

Commissioner Lewis attended the meeting at 6:03 p.m.

4. Resolutions

[Res URA
2020-01](#)

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COMMERCE CITY NORTHERN INFRASTRUCTURE GENERAL IMPROVEMENT DISTRICT AND THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY RELATING TO WATER RESOURCES FOR THE REDEVELOPMENT OF THE MILE HIGH GREYHOUND PARK

Jenna Lowery, Management Analyst, presented a brief summary of the resolution. Ms. Lowery highlighted the proposed intergovernmental agreement obligations for all parties involved in the agreement, the estimated water resources needed for the Mile High Greyhound Park project, and the possible actions the board could take on the resolution.

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

Aye: 11 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Smith, Commissioner Tedesco and Commissioner Lewis

Excused: 1 - Commissioner Fairfield

[Res URA
2020-02](#)

RESOLUTION APPROVING AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT LOANING FUNDS FROM THE CITY OF COMMERCE CITY TO THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY FOR THE MILE HIGH GREYHOUND PARK URBAN RENEWAL PROJECT

Jenna Lowery, Management Analyst, presented a summary of the resolution. Ms. Lowery highlighted the existing loan structure from the City of Commerce City to the Urban Renewal Authority and the changes proposed in the amended loan structure.

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

Aye: 11 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes, Commissioner Smith, Commissioner Tedesco and Commissioner Lewis

Excused: 1 - Commissioner Fairfield

5. Adjourn

The meeting adjourned at 6:51 p.m.

Respectfully submitted by:

Dylan A. Gibson, Deputy Secretary