



Commerce City

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

Meeting Minutes - Final

Urban Renewal Authority

Monday, April 5, 2021

6:00 PM This meeting will be conducted electronically via Zoom.

There will be no physical meeting. Public access to this meeting can be found in the agenda below. The meeting will also be live on Channel 8 and c3gov.com/video

Per Ordinance 2291 the City Manager is Authorized to Conduct this Meeting via Zoom Webinar.

1. Call To Order/Roll Call

Chair Huseman called the Urban Renewal Authority meeting to order at 6:00 PM.

A motion was made by Commissioner Allen-Thomas, seconded by Commissioner Madera, to excuse members not present. VOTE: 9 - Aye, 4 - Excused (Buche, Fairfield, Lewis, Tedesco)

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

Excused: 2 - Alex Fairfield and Charles "Chaz" Tedesco

2. Approval of Minutes

[Min URA 21-03](#) Minutes of November 2, 2020

A motion was made by Commissioner Madera, seconded by Commissioner Allen-Thomas, that the minutes be approved. VOICE VOTE:

Aye: 9 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes and Commissioner Smith

Excused: 4 - Commissioner Fairfield, Commissioner Tedesco, Commissioner Lewis and Commissioner Buche

3. Executive Session

Commissioners Lewis and Buche joined the meeting at 6:10 PM.

[21-48](#)

An Executive Session pursuant C.R.S. 24-6-402(4)(a and b) to discuss the sale of real property and to consider negotiating positions for Parcels A and B.

Commissioner Buche joined the executive session directly.

A motion was made by Commissioner Allen-Thomas, seconded by Commissioner Hurst, to enter into an Executive Session pursuant C.R.S. 24-6-402(4)(a and b) to discuss the sale of real property and to consider negotiating positions for Parcels A and B. VOICE VOTE:

Aye: 9 - Commissioner Huseman, Vice Chair Frank, Commissioner Madera, Commissioner Allen-Thomas, Commissioner Noble, Commissioner Guardiola, Commissioner Hurst, Commissioner Grimes and Commissioner Smith

Excused: 4 - Commissioner Fairfield, Commissioner Tedesco, Commissioner Lewis and Commissioner Buche

4. Adjourn

The meeting adjourned at 7:25 PM.

Dylan A. Gibson, Secretary