

Commerce City

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

Meeting Minutes - Draft

Urban Renewal Authority

Monday, August 18, 2025

8:00 PMouncil Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN_G1LiZpYfRsGEk4 zMopW4jg

Or immediately following the NIGID meeting, before or after the posted time

1. Call To Order/Roll Call

Chair Douglas called this meeting to order at 8:11 PM.

A motion was made by Commissioner Ford, seconded by Commissioner Chacon, to excuse those Commissioners not present. VOTE: 10 - Aye, 2 - Absent (Machuga, Amador).

Present: 10 - Chair Steven J. Douglas, Vice Chair Susan Noble, Oscar Madera, Rocky

Teter, Renee Chacon, Craig Kim, Charles Dukes, Sean Ford, Kristi

Douglas and Kathy Henson

Excused: 2 - James Amador and Craig Machuga

2. Approval of Minutes

Min URA 25-004 Minutes of the July 7, 2025 Meeting

A motion was made by Commissioner Teter, seconded by Commissioner Kim, that this URA Minutes be approved. VOTE:

Aye: 10 - Chair Douglas, Vice Chair Noble, Commissioner Madera, Commissioner

Teter, Commissioner Chacon, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas and Commissioner Henson

Excused: 2 - Commissioner Amador and Commissioner Machuga

3. Presentations

Pres 25-449 2026 Urban Renewal Authority (URA) Preliminary Budget Presentation

Terrance Ware, Director of the URA, gave the presentation.

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4. Adjourn

The meeting adjourned at 8:48 PM.

In accord with the city charter, the Secretary read the title to all ordinances and resolutions adopted by the Commission at this meeting.

Brittany Rodriguez, Sr. Assistant Secretary

Any member of the public requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 at least 48 hours before the meeting.

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