



# Commerce City

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

## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, November 4, 2024

8:45 PM Council 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\\_4AgzzHb9SzanprkGhml\\_6A](https://c3gov.zoom.us/webinar/register/WN_4AgzzHb9SzanprkGhml_6A)

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#### Special Meeting

Or immediately following City Council Reports, before or after the post time

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

*A special meeting of the Urban Renewal Authority was called to order by Chair Douglas on November 4, 2024, at 8:24 PM.*

*A motion was made by Member Kim, seconded by Member Dukes, to excuse those members not present. VOTE: 10- Aye, 2- Excused (Tedesco, Amador)*

**Present:** 10 - Chair Steven J. Douglas, Vice Chair Susan Noble, Oscar Madera, Renee Millard-Chacon, Rocky Teter, Craig Kim, Charles Dukes, Sean Ford , Kristi Douglas and Craig Machuga

**Absent:** 2 - James Amador and Charles "Chaz" Tedesco

#### 2. Approval of Minutes

**Present:** 10 - Chair Steven J. Douglas, Vice Chair Susan Noble, Oscar Madera, Renee Millard-Chacon, Rocky Teter, Craig Kim, Charles Dukes, Sean Ford , Kristi Douglas and Craig Machuga

**Absent:** 2 - James Amador and Charles "Chaz" Tedesco

Min URA  
24-008

Minutes of the October 21, 2024 Meeting

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

**Aye:** 10 - Chair Douglas, Vice Chair Noble, Commissioner Madera, Commissioner Millard-Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas and Commissioner Machuga

#### 3. Public Hearings

**Present:** 10 - Chair Steven J. Douglas, Vice Chair Susan Noble, Oscar Madera, Renee Millard-Chacon, Rocky Teter, Craig Kim, Charles Dukes, Sean Ford , Kristi Douglas and Craig Machuga

**Absent:** 2 - James Amador and Charles "Chaz" Tedesco

Res URA  
2024-004

A RESOLUTION ADOPTING THE 2025 BUDGET FOR THE URBAN  
RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY,  
COLORADO

*This public hearing was continued from October 21, 2024.*

*Chair Douglas re-opened the public hearing*

*Theresa Wilson, Director of Finance, answered Council's questions.*

*There was no public testimony.*

*Chair Douglas closed the public hearing.*

**A motion was made by Commissioner Ford, seconded by Commissioner Teter, that this URA Resolution be approved. VOTE:**

**Aye:** 10 - Chair Douglas, Vice Chair Noble, Commissioner Madera, Commissioner Millard-Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas and Commissioner Machuga

#### 4. Adjourn

*The meeting adjourned at 8:28 PM.*

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*Kim Garland, Deputy City Clerk*

**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 as soon as possible before the meeting.**