



Commerce City

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

Meeting Minutes - Draft

Urban Renewal Authority

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

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.

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.**