



Commerce City

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

Urban Renewal Authority

Monday, August 5, 2024

6:05 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_0CDJhm08Qm-Zk3IOJ5LhKQ

Special Meeting

1. Call To Order/Roll Call

A regular meeting of the URA was called to order by Chair Douglas on August 5, 2024, at 6:03 PM.

A motion was made by Member Ford, seconded by Mayor Pro Tem Noble, to excuse those members not present. VOTE: 9 - Aye, 3 - Excused (Madera, Chacon, Tedesco)

Present: 9 - Rocky Teter, Susan Noble, Steven J. Douglas, Craig Kim, Charles Dukes, Sean Ford, Kristi Douglas, James Amador and Craig Machuga

Excused: 3 - Oscar Madera, Renee Millard-Chacon and Charles "Chaz" Tedesco

2. Approval of Minutes

[Min URA 24-004](#) Minutes of the March 25, 2024 Meeting

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

Aye: 9 - Commissioner Teter, Vice Chair Noble, Chair Douglas, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

Excused: 3 - Commissioner Madera, Commissioner Millard-Chacon and Commissioner Tedesco

3. Executive Session

[24-190](#)

An executive session of the Urban Renewal Authority of Commerce City pursuant to C.R.S. § 24-6-402(4)(e) and (b) for the purposes of instructing negotiators regarding terms of an existing agreement for the sale of real property, specifically Tract B within the Mile High Greyhound Park and for conferences with an attorney for the purposes of receiving legal advice relating to the Purchase and Sale Agreement regarding the same and a potential application for an amendment to the Planned Unit Development including Tract B and implications regarding the same for the Purchase and Sale Agreement.

Commissioner Tedesco joined the meeting at 6:15 PM.

A motion was made by Commissioner Teter, seconded by Commissioner Kim, to enter into executive session of the Commerce City Urban Renewal Authority pursuant to C.R.S. § 24-6-402(4)(e) and (b) for the purposes of instructing negotiators regarding terms of an existing agreement for the sale of real property, specifically Tract B within the Mile High Greyhound Park and for conferences with an attorney for the purposes of receiving legal advice relating to the Purchase and Sale Agreement regarding the same and a potential application for an amendment to the Planned Unit Development including Tract B and implications regarding the same for the Purchase and Sale Agreement. ROLL CALL VOTE:

Aye: 9 - Commissioner Teter, Vice Chair Noble, Chair Douglas, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

Excused: 3 - Commissioner Madera, Commissioner Millard-Chacon and Commissioner Tedesco

4. Adjourn

The meeting adjourned at 6:31 PM.

Brittany Rodriguez, 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 as soon as possible before the meeting.