



Commerce City

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

Meeting Minutes - Draft

Urban Renewal Authority

Monday, March 3, 2025

6:30 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_N9X-YymxRFeliisO51w0oQ

Or immediately following Public Comment on the City Council Regular Meeting
Times given are estimates only
Revised 2/28/2025 @ 3:00 PM

1. Call To Order/Roll Call

A regular meeting of the Commerce City Urban Renewal Authority was called to order by Chair Douglas on March 3, 2025, at 6:20 PM.

A motion was made by Member Ford, seconded by Member Dukes, to excuse those members not present. VOTE: 10 - Aye, 1 - Excused (Madera)

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

Excused: 1 - Oscar Madera

2. Approval of Minutes

[Min URA 25-002](#) Minutes of the November 25, 2024 Meeting

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

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

Excused: 1 - Commissioner Madera

3. Resolutions

[Res URA
2025-001](#)

A RESOLUTION APPROVING THE DEDICATION OF RIGHT-OF-WAY AND A DRAINAGE, UTILITY, AND PEDESTRIAN AND STREET AMENITIES EASEMENT ON PROPERTY LOCATED ON TRACT B OWNED BY THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY ALONG THE NORTH SIDE OF E. 62ND AVENUE BETWEEN HIGHWAY 2 AND GLENCOE STREET TO THE CITY OF COMMERCE CITY TO ACCOMMODATE IMPROVEMENTS FOR THE VASQUEZ IMPROVEMENT PROJECT

Terry Ware, Direct of Urban Renewal, provided the staff presentation.

A motion was made by Vice Chair Noble, seconded by Commissioner Teter, that this URA Resolution be approved. VOTE:

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

Excused: 1 - Commissioner Madera

[Res URA
2025-002](#)

A RESOLUTION APPROVING THIRD AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT LOANING FUNDS

A motion was made by Commissioner Dukes, seconded by Vice Chair Noble, that this URA Resolution be approved. VOTE:

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

Excused: 1 - Commissioner Madera

[Res URA
2025-003](#)

A RESOLUTION APPROVING THE DEDICATION OF A TEMPORARY CONSTRUCTION EASEMENT TO CDOT ON PROPERTY LOCATED ON TRACT B OWNED BY THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY ALONG THE NORTH SIDE OF E. 62ND AVENUE BETWEEN HIGHWAY 2 AND GLENCOE STREET TO ACCOMMODATE IMPROVEMENTS FOR THE VASQUEZ IMPROVEMENT PROJECT

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 Chacon, Commissioner Teter, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Amador and Commissioner Machuga

Excused: 1 - Commissioner Madera

4. Adjourn

The meeting adjourned at 6:35 PM.

Dylan A. Gibson, 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.