



# Commerce City

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

## Meeting Minutes - Draft

### Urban Renewal Authority

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Monday, February 12, 2024

6:00 PM  
Room 2108, 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\\_gjN5jE7gQPWIO069kE33zA](https://c3gov.zoom.us/webinar/register/WN_gjN5jE7gQPWIO069kE33zA)

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

*A special meeting of the Commerce City Urban Renewal Authority was called to order by Chair Douglas on February 12, 2024, at 6:04 PM.*

*A motion was made by Commissioner Dukes, seconded by Commissioner Madera, to excuse those members not present. VOTE: 11 - Aye, 1 - Excused (Amador)*

**Present:** 11 - Oscar Madera, Rocky Teter, Renee Millard-Chacon, Susan Noble, Steven J. Douglas, Craig Kim, Charles Dukes, Sean Ford, Kristi Douglas, Craig Machuga and Charles "Chaz" Tedesco

**Excused:** 1 - James Amador

#### 2. Resolutions

[Res URA  
2024-003](#)

A RESOLUTION OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COMMERCE CITY AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH DPC COMPANIES AT THE FORMER MILE HIGH GREYHOUND PARK FOR A RETAIL DEVELOPMENT

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

**Aye:** 11 - Commissioner Madera, Commissioner Teter, Commissioner Millard-Chacon, Commissioner Noble, Chair Douglas, Commissioner Kim, Commissioner Dukes, Commissioner Ford, Commissioner Douglas, Commissioner Machuga and Commissioner Tedesco

**Excused:** 1 - Commissioner Amador

### 3. Adjourn

*The meeting adjourned at 6:05 PM.*

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*Dylan A. Gibson, ex officio 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.**