

REGULAR MEETING AGENDA

September 12, 2018

7:00 PM

151 Grant Avenue

Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)
- 4. Consent Agenda**
 - 4.a.** Approval of August 8, 2018 Minutes
- 5. Executive Session** Executive Session
 - a. Executive Session for the purpose of discussing a contract matter under C.R.S. Section 24-6-402(4)(e)-potential contract negotiations
 - b. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations, under C.R.S. Section 24-6-402(4)(e) - potential purchase of property
- 6. Report from Executive Session** Report from Executive Session
- 7. Adjournment**

* Individuals that desire to address the Cultural Committee are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Cultural Committee meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
August 8, 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on August 8, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 7:00 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring
Vice Chairperson: George Heath
Commissioners: Don Conyac
Drew Peterson
Doug Sharp
Bobbi Sindelar
Frank A. Jimenez

Staff: Sam Light, Town Attorney; AJ Krieger, Interim Town Manager; Leah Vanarsdall, Town Clerk

PLEDGE OF ALLEGIANCE – led by Chair Samantha Meiring

2. APPROVAL OF AGENDA

Motion by Commissioner Sindelar, **second** by Commissioner Jimenez, to approve the Agenda.

Motion carried, All in favor.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

a. Approval of June 13 2018 Minutes

Motion by Commissioner Peterson, **second** by Commissioner Sharp, to approve the Minutes for June 13, 2018. **Motion carried**, All in favor.

5. Discussion/Action

a. Renner Application for urban Renewal Assistance

FURA Resolution 18-04: A RESOLUTION APPROVING AND AUTHORIZING AN URBAN RENEWAL ASSISTANCE REQUEST AND REDEVELOPMENT AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND KENNETH R. RENNER FOR PROPERTY LOCATED AT 4969 FIRESTONE BOULEVARD WITHIN THE NORTHERN FIRESTONE URBAN RENEWAL AREA. **Motion** by Vice Chair Heath, **second** by Commissioner Peterson, to adopt

FURA Resolution 18-04: A RESOLUTION APPROVING AND AUTHORIZING AN URBAN RENEWAL ASSISTANCE REQUEST AND REDEVELOPMENT AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND KENNETH R. RENNER FOR PROPERTY LOCATED AT 4969 FIRESTONE BOULEVARD WITHIN THE NORTHERN FIRESTONE URBAN. **Roll Call Vote**: Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Conyac – yes, Commissioner Sindelar – yes, Chair Meiring – yes, Commissioner Jimenez – yes, Commissioner Peterson – yes. All in Favor, **Motion Carried**.

b. FURA Resolution 18-05: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SPECIAL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY. **Motion** by Commissioner Conyac, **second** by Commissioner Jimenez, to adopt **FURA Resolution 18-05**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SPECIAL

DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY. All in Favor, **Motion Carried.**

- c. **FURA RESOLUTION 18-06:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A COUNTY COMMISSIONER APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY. **Motion** by Commissioner Peterson, **second** by Commissioner Sindelar, to adopt **FURA Resolution 18-06:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A COUNTY COMMISSIONER APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY. All in Favor, **Motion Carried.**

- d. **FURA RESOLUTION NO. 18 07:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SCHOOL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY. **Motion** by Commissioner Conyac, **second** by Commissioner Sharp, to adopt **FURA Resolution 18-07:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY CREATING A VACANT SEAT FOR A SCHOOL DISTRICT APPOINTEE TO SERVE AS A COMMISSIONER TO THE AUTHORITY. All in Favor, **Motion Carried.**

6. **ADJOURNMENT**

Motion by Commissioner Sharp, **second** by Commissioner Conyac, to adjourn the meeting. **Motion carried,** All in favor. The meeting was adjourned at 7:15 p.m.

TOWN OF FIRESTONE, COLORADO

Samantha Meiring, Chairperson

ATTEST

Leah Vanarsdall, Recording Secretary