

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
September 12, 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on September 12, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 8:46 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: Kathleen Kelly, Town Attorney; AJ Krieger, Interim Town Manager; Leah Vanarsdall, Town Clerk

2. APPROVAL OF AGENDA

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

Motion carried, All in favor.

3. CONSENT AGENDA

a. Approval of August 8, 2018 Minutes

Motion by Commissioner Peterson, **second** by Commissioner Jimenez, to approve the Minutes for August 8, 2018. **Motion carried**, All in favor.

4. 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 purposes 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).

Motion by Commissioner Peterson, **second** by Commissioner Jimenez, to adjourn into Executive Session for the reasons read into the record as reflected above. **Roll Call Vote:** Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Conyac – yes, Commissioner Sindelar – yes, Commissioner Peterson – yes, Commissioner Jimenez – yes, Chair Meiring – yes. All in Favor, **Motion Carried**.

Staff present: Kathleen Kelly, Town Attorney, Jen Weinberger, Asst Town Manager & AJ Krieger, Interim Town Manager.

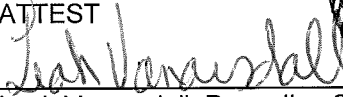
5. ADJOURNMENT

Motion by Commissioner Sharp, **second** by Commissioner Conyac, to adjourn the meeting.

Motion carried, All in favor. The meeting was adjourned at 10:15 p.m.

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ATTEST


Leah Vanarsdall, Recording Secretary




Samantha Meiring, Chairperson