

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
October 10 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on October 10, 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 – absent - excused
Drew Peterson – absent – excused
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 Vice-Chair Heath, **second** by Commissioner Sharp, to approve the Agenda.
Motion carried, All in favor.

3. CONSENT AGENDA

a. Approval of September 12, 2018 Minutes

Motion by Commissioner Sindelar, **second** by Vice-Chair Heath, to approve the Minutes for September 12, 2018. **Motion carried**, All in favor.

4. DISCUSSION/ACTION

a. Resolution 18-08: A RESOLUTION APPROVING AND AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND RENNER, R.E., LLC FOR PROPERTY LOCATED AT 4969 FIRESTONE BLVD WITHIN THE NORHTERN FIRESTONE URBAN RENEWAL AREA.

Motion by Commissioner Sindelar, **second** by Commissioner Sharp, to approve **Resolution 18-08**: A RESOLUTION APPROVING AND AUTHORIZING A REDEVELOPMENT AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND RENNER, R.E., LLC FOR PROPERTY LOCATED AT 4969 FIRESTONE BLVD WITHIN THE NORHTERN FIRESTONE URBAN RENEWAL AREA. **Roll Call Vote**: Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Sindelar – yes, Commissioner Jimenez – yes, Chair Meiring – yes. All in Favor, **Motion Carried**.

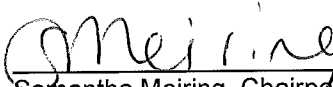
5. ADJOURNMENT

Motion by Vice-Chair Heath, **second** by Commissioner Jimenez , to adjourn the meeting.
Motion carried, All in favor. The meeting was adjourned at 7:04 p.m.

Introduced and Approved this 14th day of November 2018.



TOWN OF FIRESTONE, COLORADO


Samantha Meiring, Chairperson

ATTEST

Leah Vanarsdall

Leah Vanarsdall, Recording Secretary

