

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
January 9, 2019

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on January 9, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 7:09 p.m.

The following were present upon the call of the roll:

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

Staff: AJ Krieger, Interim Town Manager; Paula Mehle, Director of Economic Development and FURA; & Leah Vanarsdall, Town Clerk

Pledge of Allegiance was led by Chair Smanatha Meiring

2. APPROVAL OF AGENDA

Motion by Vice-Chair Heath, **second** by Commissioner Conyac, to approve the Agenda.

Motion carried, All in favor.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

a. **Approval of December 12, 2018 Minutes**

b. **FURA Resolution 19-01**: A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR THE TOWN OF FIRESTONE, COLORADO

Motion by Commissioner Conyac, **second** by Commissioner Sindelar, to approve the Consent Agenda. **Motion carried**, All in favor.

5. DISCUSSION/ACTION

a. Proposal for Big Horn Urban Renewal Authority

Motion by Commissioner Conyac, **second** by Commissioner Sharp, Approval of Proposal for Big Horn Urban Renewal Authority with DGC Consulting to perform Urban Renewal Studies for an amount not to exceed \$18,5000.00 and to authorize Chair Meiring to sign the Contract. **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**.

6. ADJOURNMENT

Motion by Commissioner Jimenez, **second** by Commissioner Sindelar, to adjourn the meeting. **Motion carried**, All in favor. The meeting was adjourned at 7:14 p.m.



Introduced and Approved this 24th day of April 2019.

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Samantha Meiring, Chairperson

Assigned to Acting Chair, Bobbi Sindelar

ATTEST

Leah Vanarsdall

Leah Vanarsdall, Recording Secretary