

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
May 15 , 2019

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on May 15, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Town Manager AJ Krieger called the meeting to order at 6:41 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring – absent – excused
Vice Chairperson: George Heath – absent – excused
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; Caitlan Quander, FURA Town Attorney; & Leah Vanarsdall, Town Clerk

Commissioner Sindelar is willing to serve as Acting Chair for the meeting due to Chair Meiring and Vice-Chair Heath not being present at the meeting. **Motion** by Commissioner Conyac, **second** by Commissioner Sharp to appoint Commissioner Sindelar to conduct meeting as temporary Chair. All in Favor, **Motion carried.**

2. PLEDGE OF ALLEGIANCE

Pledge was led by Acting Chair Sindelar

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

a. Approval of April 24, 2019 FURA Meeting Minutes

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

6. DISCUSSION/ACTION

a. FURA Resolution 19-03: A RESOLUTION OF APPOINTMENT OF COUNTY COMMISSIONER, SPECIAL DISTRICT REPRESENTATIVE, AND SCHOOL BOARD REPRESENTATIVE TO FURA BOARD

Motion by Commissioner Conyac, **second** by Commissioner Jimenez, to approve **FURA Resolution 19-03**: A RESOLUTION OF APPOINTMENT OF COUNTY COMMISSIONER, SPECIAL DISTRICT REPRESENTATIVE, AND SCHOOL BOARD REPRESENTATIVE TO FURA BOARD. All in Favor, **Motion Carried.**

b. FURA Resolution 19-04: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS.

Motion by Commissioner Conway, **second** by Commissioner Sharp to continue to June 12, 2019. All in Favor, **Motion Carried.**

c. Change regular schedule FURA Meeting to June 12, 2019 before Board of Trustees Meeting
Motion by Commissioner Conyac, **second** by Commissioner Sharp, to change regular schedule FURA Meeting to June 12, 2019 before Board of Trustees Meeting. All in Favor, **Motion Carried**.

7. **PRESENTATION**

- a. Urban Renewal Overview
- b. Firestone Urban Renewal Areas Overview

8. **ADJOURNMENT**

Motion by Commissioner Jimenez, **second** by Commissioner Conyac, to adjourn the meeting. **Motion carried**, All in favor. The meeting was adjourned at 7:37 p.m.

Introduced and Approved this 26th day of June 2019.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Acting Chairperson