

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
November 20 , 2019

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on November 20, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Acting Chairperson Sindelar called the meeting to order at 6:36 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
Doug Sharp
Bobbi Sindelar
Frank A. Jimenez
Sean Conway, Weld County
John Ahrens, School Board Rep – absent excused
Ed Weimer, Special Dist Rep – absent excused

Staff: AJ Krieger, Town Manager; Lisa Bartley, Acting Town Clerk
Paula Mehle, Director Economic Development and FURA

A motion was made by Commissioner Peterson and seconded by Commissioner Conyac to name Mayor Sindelar as Acting Chairperson for this meeting only. All in Favor.

2. PLEDGE OF ALLEGIANCE

Pledge was led by Acting Chairperson Sindelar

3. APPROVAL OF AGENDA

Motion by Commissioner Conway, **second** by Commissioner Peterson to approve the Agenda. **Voice Vote:** All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

a. Approval of September 18, 2019 FURA Meeting Minutes

Motion by Commissioner Peterson. **second** by Commissioner Jimenez, to amend the minutes of September 18, 2019 **Voice Vote:** All in favor, **Motion carried.**

6. PUBLIC HEARING

a. FURA Resolution 19-05: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2020

Motion by Commissioner Jimenez , **second** by Commissioner Conyac, to approve **FURA Resolution 19-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2020

Roll Call Vote: Commissioner Conyac – yes, Commissioner Peterson – yes, Commissioner Sharp – yes, Commissioner Jimenez – yes, Commissioner Conway – yes, Acting Chair Sindelar – yes. All in Favor, **Motion Carried**

7. **DISCUSSION/ACTION**

a. **FURA Resolution 19-06**: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019

Motion by Commissioner Conyac, **second** by Commissioner Jimenez, to approve **FURA Resolution 19-06**: RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019.

Roll Call Vote: Commissioner Conyac – yes, Commissioner Peterson – yes, Commissioner Sharp – yes, Commissioner Jimenez – yes, Commissioner Conway – yes, Acting Chair Sindelar – yes. All in Favor, **Motion Carried**

b. **FURA Resolution 19-07**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY RECOMMENDING THAT THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE MAKE CERTAIN LEGISLATIVE FINDINGS AND APPROVE THE BIGHORN URBAN RENEWAL PLAN.

Motion by Commissioner Peterson, **second** by Commissioner Conyac, to approve **FURA Resolution 19-07**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY RECOMMENDING THAT THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE MAKE CERTAIN LEGISLATIVE FINDINGS AND APPROVE THE BIGHORN URBAN RENEWAL PLAN

Roll Call Vote: Commissioner Conyac – yes, Commissioner Peterson – yes, Commissioner Sharp – yes, Commissioner Jimenez – yes, Commissioner Conway – yes, Acting Chair Sindelar – yes. All in Favor, **Motion Carried**

c. **FURA Resolution 19-08**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENTS WITH THE VARIOUS TAXING ENTITIES REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN.

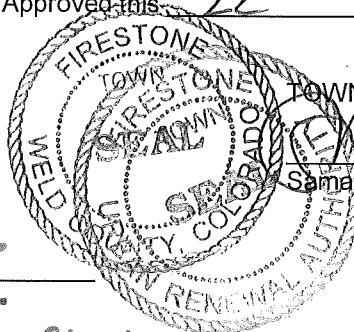
Motion by Commissioner Sharp, **second** by Commissioner Conway, to approve **FURA Resolution 19-08**: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENTS WITH THE VARIOUS TAXING ENTITIES REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

Roll Call Vote: Commissioner Conyac – yes, Commissioner Peterson – yes, Commissioner Sharp – yes, Commissioner Jimenez – yes, Commissioner Conway – yes, Acting Chair Sindelar – yes. All in Favor, **Motion Carried**

8. **ADJOURNMENT**

A **Motion** was made and seconded to adjourn the meeting. Voice Vote All in favor **Motion carried**,. The meeting was adjourned at 6:55 p.m.

Introduced and Approved this 22 day of JANUARY, 2020.



TOWN OF FIRESTONE, COLORADO

Samantha Meiring, Chair

ATTEST:


Lisa Bartley, Acting Town Clerk


Jessica Koenig, Town Clerk