TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
May 20, 2020

1. Access Information

a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: Firestone Urban Renewal Authority Meeting
Time: May 20, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87272373822

Meeting ID: 872 7237 3822
One tap mobile
+12532158782,,87272373822# US (Tacoma)
+13462487799,,87272373822# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 872 7237 3822
Find your local number: https://us02web.zoom.us/u/kbKrDU102j

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority met for a regular meeting on May 20, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 6:30 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring
Vice Chairperson: Don Conyac
Commissioners: Chico Garcia, St. Vrain School District
Doug Sharp
Bobbi Sindelar
Frank A. Jimenez
David Whelan
Sean Doherty

Scott James, Weld County Rep
Ed Weimer, Special Dist Rep – absent excused

Staff: AJ Krieger, Town Manager; Jessica Koenig, Town Clerk
Paula Mehle, Director Economic Development and FURA

3. Pledge of Allegiance

Madam Chair Meiring led the pledge of allegiance.

4. Approval of Agenda

Motion by Commission Sindelar, **second** by Commission Sharp, to approve the agenda. **Voice Vote:** All in Favor, **Motion carried**.

5. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

There was no present that wished to give public comment.

6. Consent Agenda

6.a. Approval of January 15, 2020 Regular Meeting Minutes

6.b. **FURA RESOLUTION 2020-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF SCOTT JAMES, COMMISSIONER OF THE WELD COUNTY BOARD OF COMMISSION TO THE AUTHORITY

Motion by Commissioner Jimenez. **second** by Vice Chair Conyac, to approve the Consent Agenda. **Roll Call Vote**: All in favor, **Motion carried**.

7. Discussion/Action

7.a. **FURA RESOLUTION 2020-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS

Motion to amend the bylaws to clarify the meeting location or location designated by Chair and meeting time to third Wednesday at 6:30 pm by Vice Chair Conyac. **second** by Commissioner Sindelar. **Roll Call Vote**: All in favor, **Motion carried**.

Motion by Commissioner Whelan. **second** by Commissioner Jimenez, to approve **FURA RESOLUTION 2020-02:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN AMENDMENT TO ITS BYLAWS. **Roll Call Vote**: All in favor, **Motion carried**.

7.b. **FURA RESOLUTION 20-04:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH D.A. DAVIDSON & CO. TO PROVIDE INVESTMENT BANKING SERVICES

Motion by Commissioner Sindelar. **second** by Vice Chair Conyac, to approve with all references to Big Horn removed **FURA RESOLUTION 20-04:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH D.A. DAVIDSON & CO. TO PROVIDE INVESTMENT BANKING SERVICES. **Roll Call Vote**: All in favor, **Motion carried**.

7.c. **FURA RESOLUTION 2020-05:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENT WITH THE SKYVIEW MEADOWS METROPOLITAN DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN

Motion by Commissioner Jimenez. **second** by Commissioner Doherty, to approve **FURA RESOLUTION 2020-05:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING TAX INCREMENT REVENUE AGREEMENT WITH THE SKYVIEW MEADOWS METROPOLITAN DISTRICT REGARDING PROPERTY TAX INCREMENT UNDER THE BIGHORN URBAN RENEWAL PLAN. **Roll Call Vote**: All in favor, **Motion carried**.

8. Adjournment

Motion by Commissioner Jimenez, **second** by Commissioner Sindelar, to adjourn the meeting. **Voice Vote:** All in favor, **Motion carried**. The meeting was adjourned at 7:06 p.m.

Introduced and Approved the 15th of July, 2020

TOWN OF FIRESTONE, COLORADO

ATTEST

Don Convac, Vice Chair

Jessica Koenig, Secretary