FURA **FIRESTONE URBAN RENEWAL AUTHORITY**

REGULAR MEETING AGENDA
September 16, 2020
6:30 PM
2 Park Avenue
Firestone, CO 80504

1. Access Information

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

Topic: 09-16-2020 Firestone Urban Renewal Authority Meeting
Time: Sep 16, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88610967868?pwd=YXp1MStPelRZa0Zmb1NpaUNGNGtIdz09

Meeting ID: 886 1096 7868
Passcode: 936255
One tap mobile
+16699009128,,88610967868#,,,,,,0#,,936255# US (San Jose)
+12532158782,,88610967868#,,,,,,0#,,936255# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 886 1096 7868
Passcode: 936255
Find your local number: https://us02web.zoom.us/u/keJLmnymKZ

2. Call to Order & Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

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

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

6. Consent Agenda

6.a. Approval of July 15, 2020 Meeting Minutes

7. Discussion/Action

7.a. Continued Discussion of TIF Bond Projects

8. Adjournment

* Individuals that desire to address the Firestone Urban Renewal Authority are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes for each Public Comment noted on Agenda.

If you need special assistance in order to participate in a Firestone Urban Renewal Authority meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

AGENDA INFORMATION MEMORANDUM

AIM#: 6.a

Consent Agenda

Meeting Date: September 16, 2020

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE
Approval of July 15, 2020 Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION
Approval of the draft July 15, 2020 meeting minutes.

ALTERNATIVES

ATTACHMENTS
1. 07-15-2020 FURA Draft Meeting Minutes

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
July 15, 2020

1. Access Information

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

Topic: Firestone Urban Renewal Authority Meeting
Time: Jul 15, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/84519968824?pwd=TWFGeGJaNWVldnVCWDhXa01iNHlydz09

Meeting ID: 845 1996 8824
Password: 732336
One tap mobile
+16699009128,,84519968824#,,,,0#,,732336# US (San Jose)
+12532158782,,84519968824#,,,,0#,,732336# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 845 1996 8824
Password: 732336
Find your local number: https://us02web.zoom.us/u/kbSO9iSmOq

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority met for a Regular Meeting on July 15, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Vice-Chair Conyac called the meeting to order at 6:31 pm.

The following were present upon the call of the roll:

Vice-Chair: Don Conyac

Commissioners: Bobbi Sindelar
Frank A. Jimenez
Sean Doherty
Doug Sharp

Ed Weimer
Scott James
Chico Garcia

3. Pledge of Allegiance

Vice-Chair Conyac led the pledge of allegiance.

4. Approval of Agenda

Motion by Commissioner Sindelar, **second** by Commissioner Jimenez, to Approve the Agenda
Roll Call Vote:
Yes: Vice-Chair Conyac, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner Garcia, Commissioner James, Commissioner Weimer
No: None
Abstain: None
Motion carried.

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

There was no one present that wished to give public comment.

6. Consent Agenda

Motion by Commissioner Doherty, **second** by Commissioner Sindelar, to Approve the Consent Agenda
Roll Call Vote:
Yes: Vice-Chair Conyac, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner Garcia, Commissioner James, Commissioner Weimer
No: None
Abstain: None
Motion carried.

6.a. Approval of May 20, 2020 Meeting Minutes

7. Discussion/Action

7.a. DA Davidson TIF Bond Discussion

The Authority reached a consensus to proceed with DA Davidson.

8. Adjournment

Motion by Commissioner Jimenez, **second** by Commissioner Sharp, to Adjourn, All in Favor, **Motion carried**.

DRAFT

Introduced and Approved the 16th of September, 2020.

TOWN OF FIRESTONE, COLORADO

ATTEST

Samantha Meiring, Chair

Jessica Koenig, Secretary

DRAFT

AGENDA INFORMATION MEMORANDUM

AIM#: 7.a

Discussion/Action

Meeting Date: September 16, 2020

Initiated By:

Dept:

AGENDA TITLE
Continued Discussion of TIF Bond Projects

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS
None

FINANCIAL CONSIDERATIONS