

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

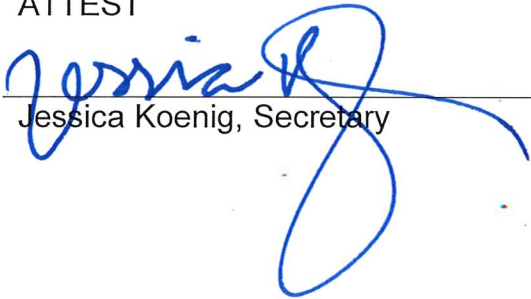
The Authority reached a consensus to proceed with DA Davidson.

8. Adjournment

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

Introduced and Approved the 16th of September, 2020.

ATTEST


Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO


Samantha Meiring, Chair

