

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
September 16, 2020

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=YXp1MStPeIRZa0Zmb1NpaUNGNGtldz09>

Meeting ID: 886 1096 7868

Passcode: 936255

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 886 1096 7868

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2. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on September 16, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:33 pm.

The following were present upon the call of the roll:

Chair: Samantha Meiring

Vice-Chair: Don Conyac

Commissioners: Frank A. Jimenez
Sean Doherty

David Whelan
Bobbi Sindelar
Doug Sharp
Chico Garcia
Scott James
Ed Weimer

3. Pledge of Allegiance

Chair Meiring led the pledge of allegiance.

4. Approval of Agenda

Motion by Commissioner Doherty, **second** by Commissioner Sindelar, to Approve the Agenda
Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, 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 Vice-Chair Conyac, **second** by Commissioner Jimenez, to Approve the Consent Agenda

Roll Call Vote:

Yes: Vice-Chair Conyac, Chair Meiring, Commissioner Whelan, Commissioner Jimenez, Commissioner Doherty, Commissioner Sindelar, Commissioner Sharp, Commissioner Garcia, Commissioner James, Commissioner Weimer

No: None

Abstain: None

Motion carried.

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

7. Discussion/Action

7.a. Continued Discussion of TIF Bond Projects

8. Adjournment

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

Introduced and Approved the 18th of November, 2020.

TOWN OF FIRESTONE, COLORADO

SMeiring

Samantha Meiring, Chair

ATTEST



Jossia Koenig
Jessica Koenig, Secretary