

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
December 9, 2020

1. Access Information

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

Topic: 12-09-2020 Firestone Urban Renewal Authority Meeting
Time: Dec 9, 2020 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84583324852?pwd=RmU0WldHV3lwSzRGL0l2c1prYXRZQT09>

Meeting ID: 845 8332 4852

Passcode: 464331

One tap mobile

+16699009128,,84583324852#,,,,,0#,,464331# US (San Jose)

+12532158782,,84583324852#,,,,,0#,,464331# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

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2. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Special Meeting on December 9, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:35 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
Scott James

3. Pledge of Allegiance

Chair Meiring led the pledge of allegiance.

4. Approval of Agenda

Motion by Commissioner Whelan, **second** by Commissioner Sindelar, to Approve the Agenda, All in Favor, **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 Vice-Chair Conyac, to Approve the Consent Agenda, All in Favor, **Motion carried.**

6.a. Approval of November 18, 2020 Meeting Minutes

7. Discussion/Action

7.a. FURA Resolution 2020-11: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH MEYERS-METROSTUDY TO PROVIDE A MARKET STUDY

Motion by Vice-Chair Conyac, **second** by Commissioner Doherty, to Approve **FURA Resolution 2020-11:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AN ENGAGEMENT LETTER WITH MEYERS-METROSTUDY TO PROVIDE A MARKET STUDY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Adjournment

Motion by Commissioner Sindelar, **second** by Vice-Chair Conyac, to Adjourn at 6:47 PM, All in Favor, **Motion carried.**

Introduced and Approved the 20th of January, 2021.

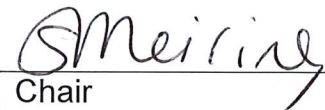
ATTEST



Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO



Chair