

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
March 17, 2021

1. Access Information

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

Topic: 03-17-2021 Firestone Urban Renewal Authority Meeting
Time: Mar 17, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83721663075?pwd=UXpINTBoZWlXRHJtMjhDeUhvWnkyZz09>

Meeting ID: 837 2166 3075

Passcode: 148008

One tap mobile

+12532158782,,83721663075#,,,,*148008# US (Tacoma)

+13462487799,,83721663075#,,,,*148008# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 837 2166 3075

Passcode: 148008

Find your local number: <https://us02web.zoom.us/j/kc6rMWZiOu>

2. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on March 17, 2021, at the Police Department, 9900 Park Avenue, Firestone, Colorado. Chair Meiring called the meeting to order at 6:30 PM.

The following were present upon the call of the roll:

Chair: Samantha Meiring

Vice-Chair: Don Conyac

Commissioners:

Frank A. Jimenez

Sean Doherty

Doug Sharp

Scott James

Ed Weimer

3. Pledge of Allegiance

Commissioner Sindelar led the pledge of allegiance.

4. Approval of Agenda

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

6.a. Approval of January 20, 2021 Meeting Minutes

7. Discussion/Action

7.a. FURA Resolution 2021-06: A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE TOWN OF FIRESTONE (SOUTHERN FIRESTONE URBAN RENEWAL PLAN)

Motion by Vice-Chair Conyac, **second** by Commissioner James, to Approve **FURA Resolution 2021-06:** A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE TOWN OF FIRESTONE (SOUTHERN FIRESTONE URBAN RENEWAL PLAN)

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.b. FURA Resolution 2021-07: A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE TOWN OF FIRESTONE (NORTHERN FIRESTONE URBAN RENEWAL PLAN)

Motion by Commissioner James, **second** by Commissioner Sharp, to Approve **FURA Resolution 2021-07**: A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE TOWN OF FIRESTONE (NORTHERN FIRESTONE URBAN RENEWAL PLAN)

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.c. FURA Resolution 2021-08: A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE TOWN OF FIRESTONE (CENTRAL FIRESTONE URBAN RENEWAL PLAN)

Motion by Commissioner Doherty, **second** by Vice-Chair Conyac, to Approve **FURA Resolution 2021-08**: A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE TOWN OF FIRESTONE (CENTRAL FIRESTONE URBAN RENEWAL PLAN)

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.d. FURA Resolution 2021-09: A RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

Motion by Commissioner Jimenez, **second** by Commissioner Doherty, to Approve **FURA Resolution 2021-09**: A RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Adjournment

Motion by Commissioner Sharp, **second** by Vice-Chair Conyac, to Adjourn at 6:55 PM, All in Favor, **Motion carried.**

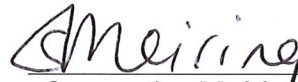
Introduced and Approved the 19th of May, 2021.

ATTEST


Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO


Samantha Meiring, Chair