

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
January 19, 2022

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on January 19, 2022, at the Police Department & Municipal Court building, 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

David Whelan -**excused**

Bobbi Sindelar

Scott James

Chico Garcia -**excused**

Ed Weimer

2. Pledge of Allegiance

Chair Meiring led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Sindelar, **second** by Commissioner James, to Approve the Agenda, All in Favor, **Motion carried.**

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

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

5. Consent Agenda

Motion by Commissioner James, **second** by Commissioner Conyac, to Approve the Consent Agenda, All in Favor, **Motion carried.**

a. Approval of November 17, 2021 Draft Meeting Minutes

b. **FURA RESOLUTION 2022-01:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY

6. Discussion/Action

- a. Selection of Chair and Vice-Chair of the Firestone Urban Renewal Authority Board of Commissioners

Motion by Commissioner Sindelar, **second** by Commissioner James, to Approve Selection of Commissioner Conyac as Chair of the Firestone Urban Renewal Authority, All in Favor, **Motion carried.**

Motion by Commissioner Jimenez moved to nominate Commissioner Doherty as Vice-Chair. The motion failed for lack of a second.

Motion by Commissioner Meiring moved to nominate Commissioner Whelan as Vice-Chair. The motion failed for lack of a second.

The Firestone Urban Renewal Authority voted as follows:

Commissioner Weimer voted for Commissioner Doherty
Commissioner Conyac voted for Commissioner Doherty
Commissioner Jimenez voted for Commissioner Doherty
Commissioner James voted for Commissioner Doherty
Commissioner Doherty voted for Commissioner Doherty
Commissioner Sharp voted for Commissioner Doherty
Commissioner Sindelar voted for Commissioner Doherty
Chair Meiring voted for Commissioner Whelan

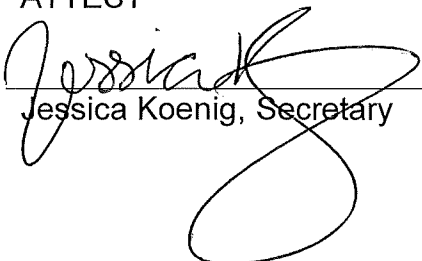
Commissioner Doherty won the majority vote for Vice-Chair of the Firestone Urban Renewal Authority.

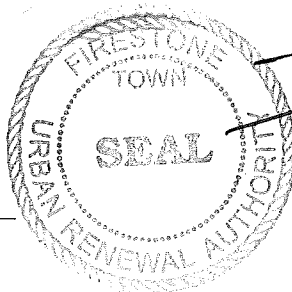
7. Adjournment

Motion by Commissioner Sharp, **second** by Commissioner James, to Adjourn at 6:41 PM, All in Favor, **Motion carried.**

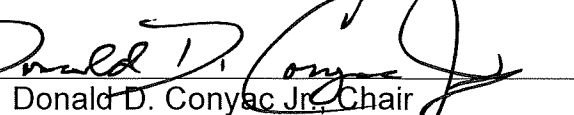
Introduced and Approved the 16th of February, 2022

ATTEST


Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO


Donald D. Conyac Jr., Chair