

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
January 15, 2020

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on January 15, 2020, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 6:30 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring
Vice Chairperson: George Heath – absent excused
Commissioners: Don Conyac
Doug Sharp
Bobbi Sindelar
Frank A. Jimenez
Drew Peterson – absent excused
Sean Conway, Weld County – absent excused
Ed Weimer, Special Dist Rep – absent excused

Staff: AJ Krieger, Town Manager; Jessica Koenig, Town Clerk
Paula Mehle, Director Economic Development and FURA

2. PLEDGE OF ALLEGIANCE

Pledge was led by Chairperson Meiring.

3. APPROVAL OF AGENDA

Motion by Commissioner Jimenez, **second** by Commissioner Sharp to amend the Agenda to remove Agenda Item 6b., FURA RESOLUTION 20-02 from the agenda. **Voice Vote:** All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

a. **Approval of November 20, 2019 FURA Meeting Minutes**

b. **FURA RESOLUTION 20-01:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY ACCEPTING THE APPOINTMENT OF CHICO GARCIA, BOARD MEMBER OF THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J TO THE AUTHORITY

Motion by Commissioner Jimenez. **second** by Commissioner Conyac, to approve the Consent Agenda. **Voice Vote:** All in favor, **Motion carried.**

6. DISCUSSION/ACTION

a. **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

Motion by Commissioner Jimenez, **second** by Commissioner Sharp, to elect Commissioner Meiring as the Chairperson and Commissioner Conyac as the Vice Chairperson.

Voice Vote: All in favor, **Motion carried.**

8. ADJOURNMENT

A Motion was made and seconded to adjourn the meeting. Voice Vote All in favor **Motion carried.** The meeting was adjourned at 6:45 p.m.

Introduced and Approved this 18th day of march, 2020.

TOWN OF FIRESTONE, COLORADO



SMeiring

Samantha Meiring, Chair

ATTEST:

Jessica Koenig
Jessica Koenig, Town Clerk