

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
February 16, 2022

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on February 16, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Conyac called the meeting to order at 6:33 PM.

The following were present upon the call of the roll:

Chair: Don Conyac
Vice-Chair: Sean Doherty
Commissioners:
Frank A. Jimenez
Doug Sharp
David Whelan
Bobbi Sindelar
Scott James - **absent**
Chico Garcia -**excused**
Ed Weimer
Samantha Meiring

2. Pledge of Allegiance

Chair Conyac led the pledge of allegiance.

3. Approval of Agenda

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

a. Approval of January 19, 2022 Meeting Minutes

6. Discussion/Action

- a. **PUBLIC HEARING: FURA RESOLUTION 2022-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2021**

Chair Conyac opened the public hearing at 6:37 PM.

Jessica Clanton presented to the Firestone Urban Renewal Authority.

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

The public comment portion of the public hearing ended at 6:42 PM.

Motion by Commissioner Meiring, **second** by Commissioner Whelan, to Approve **FURA RESOLUTION 2022-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2021**

Roll Call Vote:

Yes: Trustee Conyac, Trustee Meiring, Trustee Whelan, Mayor Pro Tem Jimenez, Trustee Doherty, Mayor Sindelar, Trustee Sharp, Commissioner Weimer

No: None

Abstain: None

Motion carried.

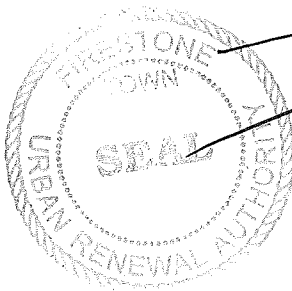
7. Adjournment

Motion by Commissioner Sharp, **second** by Commissioner Doherty, to Adjourn at 6:45 PM, All in Favor, **Motion carried.**

Introduced and Approved the 16th of March, 2022

ATTEST

Jessica Koenig, Secretary



TOWN OF FIRESTONE, COLORADO

Don Conyac, Chair