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

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on March 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
Chico Garcia
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 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 Meiring, **second** by Commissioner Jimenez, to Approve Consent Agenda, All in Favor, **Motion carried**.

a. Approval of February 16, 2022 Meeting Minutes

6. Discussion/Action

a. **FURA RESOLUTION NO. 2022-03:** A RESOLUTION APPROVING THE REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY, AND TSG DEL CAMINO JUNCTION, LLC

Motion by Commissioner Meiring, **second** by Commissioner Jimenez, to Approve **FURA RESOLUTION NO. 2022-03:** A RESOLUTION APPROVING THE REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY, AND TSG DEL CAMINO JUNCTION, LLC

Roll Call Vote:

Yes: Commissioner Conyac, Commissioner Whelan, Commissioner Meiring, Mayor Sindelar, Commissioner Jimenez, Commissioner Doherty, Commissioner Sharp, Commissioner James, Commissioner Weimer.

No: None

Abstain: None

Motion carried

7. Adjournment

Motion by Commissioner Meiring, **second** by Commissioner James, to Adjourn, All in Favor, **Motion carried**.

Introduced and Approved the 19 of October 2022.

TOWN OF FIRESTONE, COLORADO

Don Conyac, Chair

ATTEST

Paula Mehle, Acting Secretary