

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority Regular Meeting
MINUTES
May 25, 2022

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on May 25, 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
Scott James
Chico Garcia
Ed Weimer- **Excused**

2. Pledge of Allegiance

Chair Conyac led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Doherty, **second** by Commissioner Jimenez, to Approve the Agenda, All in Favor, **Motion carried.**

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

Becky Duckworth, a Firestone resident, expressed her concerns in regard to FURA Resolution 2022-04.

A Firestone resident spoke in opposition to FURA Resolution 2021-12.

5. Discussion/Action

- a. **FURA RESOLUTION 2022-04:** A RESOLUTION TERMINATING THE INCENTIVE POLICY FOR THE EXECUTIVE DIRECTOR OF THE FIRESTONE URBAN RENEWAL AUTHORITY, PREVIOUSLY APPROVED BY FURA RESOLUTION 2021-12

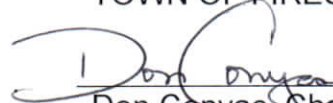
Motion by Commissioner Jimenez, **second** by Commissioner Sharp, to Approve **FURA RESOLUTION 2022-04**: A RESOLUTION TERMINATING THE INCENTIVE POLICY FOR THE EXECUTIVE DIRECTOR OF THE FIRESTONE URBAN RENEWAL AUTHORITY, PREVIOUSLY APPROVED BY FURA RESOLUTION 2021-12, All in Favor, **Motion carried**.

6. Adjournment

Motion by Commissioner Jimenez, **second** by Commissioner Doherty, 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