



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

November 15, 2023

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on November 15, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Doherty called the meeting to order at 6:00 pm

The following were present upon the call of the roll:

Chair: Sean Doherty
Vice Chair: David Whelan
Trustees: Frank A. Jimenez
Don Conyac, Jr.
Drew Peterson
Matt Holcomb
Doug Sharp
Scott James
Chico Garcia, Excused

2. Pledge of Allegiance

Chair Doherty led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Jimenez, **second** by Commissioner Holcomb, to Approve the Agenda

Roll Call Vote:

Yes: Commissioner Conyac, Vice Chair Whelan, Commissioner Jimenez, Chair Doherty, Commissioner Sharp, Commissioner James, Commissioner Holcomb, Commissioner Peterson

No: None

Abstain: None

Motion carried

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

Chair Doherty opened the floor for public comment.

Lou Matthews, a Firestone resident, shared her opinions regarding the MOU. Becky Duckworth, also a Firestone resident, expressed her thoughts on the MOU for Central Park.

Bobby Matthews, another Firestone resident, stated his belief that most Town residents

oppose the MOU for Central Park.

Tony Jansek, a Firestone resident, discussed the MOU and requested that the Town postpone any decisions on the MOU until 2024.

Betty Heath, a Firestone resident who was recently appointed to the Parks, Trails, Recreation, and Open Space Committee, voiced support for the MOU, acknowledging the Town's thorough research. She also expressed concern over the Mayor's resistance to the initiative.

5. Consent Agenda

- a. FURA Meeting Minutes from October 18, 2023

Motion by Commissioner Holcomb, **second** by Commissioner Jimenez, to Approve FURA Meeting Minutes from October 18, 2023

Roll Call Vote:

Yes: Commissioner Conyac, Vice Chair Whelan, Commissioner Jimenez, Chair Doherty, Commissioner Sharp, Commissioner James, Commissioner Holcomb, Commissioner Peterson

No: None

Abstain: None

Motion carried

6. Discussion/Action

- a. **FURA RESOLUTION 2023-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A MEMORANDUM OF UNDERSTANDING PERTAINING TO THE REDEVELOPMENT OF CENTRAL PARK WITH P3 ADVISORS, LLC; AND APPROVING AN ADVISORY SERVICES AGREEMENT WITH RENEW DEVELOPMENT SERVICES, LLC RELATING TO THE STUDY OF CENTRAL PARK AND MARKET CONDITIONS FOR DEVELOPMENT OF CENTRAL PARK ALONG WITH OTHER DEVELOPMENT ADVISORY SERVICES

Motion by Commissioner Jimenez to amend page 2 of the Resolution **second** by Commissioner Holcomb, to amend page 2 of Resolution 2023-03 **FURA RESOLUTION 2023-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A MEMORANDUM OF UNDERSTANDING PERTAINING TO THE REDEVELOPMENT OF CENTRAL PARK WITH P3 ADVISORS, LLC; AND APPROVING AN ADVISORY SERVICES AGREEMENT WITH RENEW DEVELOPMENT SERVICES, LLC RELATING TO THE STUDY OF CENTRAL PARK AND MARKET CONDITIONS FOR DEVELOPMENT OF CENTRAL PARK ALONG WITH OTHER DEVELOPMENT ADVISORY SERVICES. **All in favor.**

Motion by Vice Chair Whelan, **second** by Chair Doherty, to approve as amended Resolution 2023-03 **FURA RESOLUTION 2023-03:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING A MEMORANDUM OF UNDERSTANDING PERTAINING TO THE REDEVELOPMENT OF CENTRAL PARK WITH P3 ADVISORS, LLC;

AND APPROVING AN ADVISORY SERVICES AGREEMENT WITH RENEW DEVELOPMENT SERVICES, LLC RELATING TO THE STUDY OF CENTRAL PARK AND MARKET CONDITIONS FOR DEVELOPMENT OF CENTRAL PARK ALONG WITH OTHER DEVELOPMENT ADVISORY SERVICES

Roll Call Vote:

Yes: Commissioner Conyac, Vice Chair Whelan, Commissioner Jimenez, Chair Doherty, Commissioner Sharp, Commissioner James
No: Commissioner Holcomb, Commissioner Peterson
Abstain: None

Motion carried

7. Adjournment

Motion by Commissioner Jimenez, **second** by Commissioner Sharp, to adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 16th of October, 2024

TOWN OF FIRESTONE, COLORADO



FURA Chair

ATTEST



FURA Secretary

