



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

November 20, 2024

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on November 20, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 06:00 PM

The following were present upon the call of the roll:

- Chair:** Sean Doherty
- Vice Chair:** Matt Holcomb, Arrived at 6:03 PM
- Commissioners:** Linda J. Haney
Ray Byrd
Don Conyac
Lorna Morton
Frank A. Jiminez
Scott James
Geno Lechuga, **Excused**
Gregory Houston, **Excused**

2. Pledge of Allegiance

Chair Doherty led the pledge of allegiance.

3. Approval of Agenda

Motion by Commissioner Jiminez, **second** by Commissioner Conyac, for Approval of Agenda. All in Favor, **Motion carried.**

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

No one from the public came forward to provide comment.

5. Consent Agenda

Motion by Commissioner Morton, **second** by Commissioner Haney, to Approve Consent Agenda. All in Favor, **Motion carried.**

- a. Approval of October 16, 2024 Meeting Minutes

6. Discussion/Action

- a. **FURA RESOLUTION NO. 2024-11:** A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT BY AND AMONG THE FIRESTONE URBAN RENEWAL AUTHORITY, THE TOWN OF FIRESTONE AND TARGET CORPORATION

Motion by Commissioner Byrd, **second** by Commissioner Jimenez, to Approve **FURA RESOLUTION NO. 2024-11:** A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT BY AND AMONG THE FIRESTONE URBAN RENEWAL AUTHORITY, THE TOWN OF FIRESTONE AND TARGET CORPORATION All in Favor, **Motion carried.**

7. **Adjournment**

Motion by Commissioner Jimenez, **second** by Commissioner Doherty, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 16th of April, 2025.

TOWN OF FIRESTONE, COLORADO



Sean Doherty, FURA Chair

ATTEST



Missy Carranco, FURA Secretary

