



FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

August 13, 2025

1. **Call to Order & Roll Call**

The Downtown Development Authority of the Town of Firestone met for a Regular Meeting on August 13, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Board Member Conyac called the meeting to order at 06:00 PM.

The following were present upon the call of the roll:

Board Don Conyac, Jr.
Members: Frank A. Jimenez- **Excused**
Ray Byrd
Lorna Morton
Sean Doherty

2. **Pledge of Allegiance**

Board member Conyac led the pledge of allegiance.

3. **Approval of Agenda**

Motion by Board Member Doherty, **second** by Board Member Byrd, to Approve the Agenda. All in Favor, **Motion carried.**

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

Matt Holcomb, a Firestone resident, provided public comment regarding financial concerns between the authority and the board.

5. **Discussion/Action**

a. Board Member Oath of Office

b. Board Member Training

c. **FDDA Resolution 25-01**: A RESOLUTION ADOPTING THE BYLAWS OF THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY

Motion by Board Member Doherty, **second** by Board Member Morton, to Approve **FDDA Resolution 25-01**: A RESOLUTION ADOPTING THE BYLAWS OF THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY

Roll Call Vote:

Yes: Board Member Conyac, Board Member Byrd, Board Member Morton, Board

Member Doherty
No: None
Abstain: None
Motion carried.

- d. **FDDA Resolution 25-02:** A RESOLUTION ADOPTING AND RECOMMENDING APPROVAL OF THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT

Motion by Board Member Morton, **second** by Board Member Byrd, to Approve **FDDA Resolution 25-02:** A RESOLUTION ADOPTING AND RECOMMENDING APPROVAL OF THE FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY PLAN OF DEVELOPMENT
Roll Call Vote:

Yes: Board Member Conyac, Board Member Byrd, Board Member Morton, Board Member Doherty
No: None
Abstain: None
Motion carried.

- e. **FDDA Resolution 25-03:** A RESOLUTION CALLING AN ELECTION TO BE HELD ON NOVEMBER 4, 2025, FOR THE PURPOSE OF SUBMITTING TO THE ELIGIBLE ELECTORS OF THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY CERTAIN TABOR BALLOT QUESTIONS AUTHORIZING THE AUTHORITY TO COLLECT, RETAIN, AND EXPEND REVENUES, AND REQUESTING APPROVAL OF THE ELECTION BY THE TOWN BOARD OF TRUSTEES

Motion by Board Member Doherty, **second** by Board Member Byrd, to Approve **FDDA Resolution 25-03:** A RESOLUTION CALLING AN ELECTION TO BE HELD ON NOVEMBER 4, 2025, FOR THE PURPOSE OF SUBMITTING TO THE ELIGIBLE ELECTORS OF THE TOWN OF FIRESTONE DOWNTOWN DEVELOPMENT AUTHORITY CERTAIN TABOR BALLOT QUESTIONS AUTHORIZING THE AUTHORITY TO COLLECT, RETAIN, AND EXPEND REVENUES, AND REQUESTING APPROVAL OF THE ELECTION BY THE TOWN BOARD OF TRUSTEES

Roll Call Vote:

Yes: Board Member Conyac, Board Member Byrd, Board Member Morton, Board Member Doherty
No: None
Abstain: None
Motion carried.

- f. Naming the Firestone Downtown Development Authority (DDA)

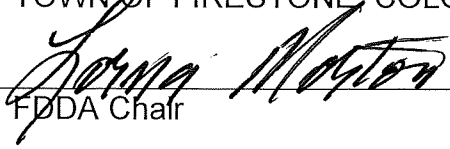
6. Reports

7. Adjournment

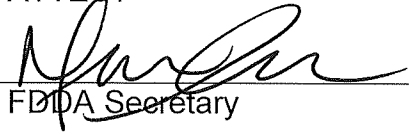
Motion by Board Member Byrd, **second** by Board Member Morton, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 15 DAY of October 2025.

TOWN OF FIRESTONE, COLORADO


FDPA Chair

ATTEST


FDPA Secretary