



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

April 16, 2025

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Regular Meeting on April 16, 2025, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Conyac called the meeting to order at 6:00 PM.

The following were present upon the call of the roll:

Chair: Sean Doherty
Vice Chair: Matt Holcomb
Commissioners: Frank A. Jimenez
Linda J. Haney, **Absent**
Ray Byrd
Matt Holcomb
Lorna Morton
Geno Lechuga, **Absent**
Scott James, **Absent**
Gregory Houston

2. Pledge of Allegiance

Chair Doherty led the pledge of allegiance.

3. Approval of Agenda

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

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

No members of the public came forward for public comment.

5. Consent Agenda

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

a. Approval of November 20, 2024, Meeting Minutes

b. **FURA Resolution 25-01:** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FIRESTONE URBAN RENEWAL AUTHORITY DESIGNATING THE POSTING LOCATION FOR NOTICES OF MEETINGS OF THE FIRESTONE URBAN RENEWAL AUTHORITY

6. Discussion/Action

- a. **PUBLIC HEARING: FURA Resolution 25-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025**

Chair Doherty opened the public hearing for FURA Resolution 2025-02. Jill Mendoza, Director of Economic Development, and Chris Morrison, Finance Manager, presented a Resolution of the Firestone Urban Renewal Authority Amending the Annual Budget for the Firestone Urban Renewal Authority for Fiscal Year 2025. No members of the public came forward to provide comments, and the Commission did not have any questions for staff. The public hearing was then closed.

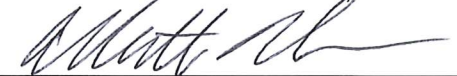
Motion by Commissioner Conyac, **second** by Commissioner Byrd, to Approve **PUBLIC HEARING: FURA Resolution 25-02: A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE ANNUAL BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025**. All in Favor, **Motion carried**.

7. Adjournment

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

Introduced and Approved the 15 of October, 2025.

TOWN OF FIRESTONE, COLORADO



Matt Holcomb, FURA Vice Chair

ATTEST



Missy Carranco, FURA Secretary