



FIRESTONE URBAN RENEWAL AUTHORITY

MINUTES

January 14, 2026

1. Call to Order & Roll Call

The Firestone Urban Renewal Authority of the Town of Firestone met for a Special Meeting on January 14, 2026, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Doherty called the meeting to order at 5:31 PM .

The following were present upon the call of the roll:

- Chair:** Sean Doherty
- Vice Chair:** Matt Holcomb, Excused
- Commissioners:** Ray Byrd
Don Conyac, Jr
Lorna Morton
Frank A. Jimenez
Scott James, Excused
Geno Lechuga, Excused
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 to offer comment.

5. Consent Agenda

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

- a. Approval of the October 15, 2025 Firestone Urban Renewal Authority Meeting Minutes
- b. **FURA Resolution 26-04:** 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. Election of Chair and Vice-Chair

Motion by Commissioner Conyac, seconded by Commissioner Jimenez, to elect Doherty as Chair. All in Favor, **Motion carried.**

Motion by Chair Doherty, seconded by Commissioner Jimenez, to elect Holcomb as Vice Chair. All in Favor, **Motion carried.**

- b. **FURA Resolution 26-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AMENDED AND RESTATED BYLAWS

Motion by Commissioner Byrd, **second** by Commissioner Damsma, to Approve **FURA Resolution 26-05:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY APPROVING AMENDED AND RESTATED BYLAWS. All in Favor, **Motion carried.**

- c. **FURA Resolution 26-02:** A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE CENTRAL FIRESTONE DISTRICT

Motion by Commissioner Morton, **second** by Commissioner Conyac, to Approve **FURA Resolution 26-02:** A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND THE CENTRAL FIRESTONE DISTRICT

Roll Call Vote:

Yes: Commissioner Houston, Commissioner Jimenez, Commissioner Conyac, Commissioner Byrd, Chair Doherty, Commissioner Morton

No: Commissioner Damsma

Abstain: None

Motion carried.

- d. **FURA Resolution 26-03:** A RESOLUTION APPROVING THE AMENDED AND RESTATED REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND TSG DEL CAMINO, LLC

Motion by Commissioner Jimenez, **second** by Commissioner Damsma, to Approve **FURA Resolution 26-03:** A RESOLUTION APPROVING THE AMENDED AND RESTATED REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE FIRESTONE URBAN RENEWAL AUTHORITY AND TSG DEL CAMINO, LLC

Roll Call Vote:

Yes: Commissioner Houston, Commissioner Jimenez, Commissioner Conyac, Commissioner Byrd, Chair Doherty, Commissioner Morton, Commissioner Damsma

No: None
Abstain: None
Motion carried.

- e. **Public Hearing: FURA Resolution 26-01:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

Chair Doherty opened the public hearing at 5:46 PM. Town Staff provided a brief presentation on the item. The Commission asked questions regarding the item, and staff provided responses. Chair Doherty opened the public comment portion of the hearing. No members of the public came forward for public comment. Chair Doherty then closed the public comment portion of the hearing. Chair Doherty closed the public hearing at 5:50

Motion by Commissioner Jimenez, **second** by Commissioner Conyac, to **Public Hearing: FURA Resolution 26-01:** A RESOLUTION OF THE FIRESTONE URBAN RENEWAL AUTHORITY AMENDING THE BUDGET FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2025

Roll Call Vote:

Yes: Commissioner Houston, Commissioner Jimenez, Commissioner Conyac, Commissioner Byrd, Chair Doherty, Commissioner Morton, Commissioner Damsma
No: None
Abstain: None
Motion carried.


7. Adjournment

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

Introduced and Approved the 17th of June, 2026.

DS

ATTEST
Signed by:
M. Carranco
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FURA Secretary



TOWN OF FIRESTONE, COLORADO
Signed by:
Matt Holcomb
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FURA Vice-Chair