



Remote Meeting Instructions for the July 14, 2021, Meeting Greeley Urban Renewal Authority:

The City's Department of Economic Health and Housing meetings are operating virtually via Zoom.

Please contact the Greeley Urban Renewal Authority with any questions you might have for joining/participating at paula.turner@greeleygov.com or 970-350-9380. Thank you!



GREELEY URBAN RENEWAL AUTHORITY

Agenda

Wednesday – July 14, 2021

**This meeting will be conducted remotely
(See instructions on the previous page to view.)**

4:30 p.m.

- I. Call to Order - Roll Call**
- II. Approval of Minutes** - from the May 12, 2021 meeting
- III. Items of Business**
 - A. Consideration of Policies & Procedures for Public Facilities and Improvements Projects and Activities and Policies and Procedures for Public Services Activities
 - B. Consideration of Substantial Amendment for changes to CDBG-CV 1 funding and addition of CDBG-CV 3 grant
 - C. 5th Amendment to Laser Lease on 8th Street Property
- IV. Board Member Comments/Reports**
- V. Staff Report**
 - RFP for lots on Ash Street
- VI. Adjournment**

Next Meeting: August 11, 2021

The City of Greeley does not discriminate on the basis of disability, race, color, national origin, or gender. For more information about these statutes, or to Amendment #1 to the Subrecipient Agreement for assistance to Senior Resource Services file a complaint, please contact the City of Greeley's designated Disability Rights and Title VI coordinator, Joel Hemesath at (970) 350-9795, 1001 9th Avenue, Greeley, CO, 80631 or at Joel.Hemesath@greeleygov.com.



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**May 12, 2021
4:30 p.m.**

This meeting was conducted remotely

(On May 3, 2020 Commissioner Michael Silva was sworn in to the Greeley Urban Renewal Authority by Anissa Hollingshead, City of Greeley, City Clerk.)

I. Call to Order

Chair Cummins called the meeting to order at 4:35 p.m. Commissioners Haas, Leffler, Silva, and Welsh were present. (Commissioners Lucero and Utrata were absent.)

II. Approval of minutes for the meeting held on March 10, 2021

Commissioner Leffler made a motion to approve the minutes for the meeting held on March 10, 2021 as written. Commissioner Haas seconded the motion; the motion carried 5-0. (Commissioners Lucero and Utrata were absent.)

III. Items of Business

Consideration of Amended Agreement with Habitat for Humanity to rescind reservation of remaining funds

Carol Larsen, Grant Specialist noted that on November 13, 2019, the Board approved the reservation of \$264,000 in HOME Investment Partnership Program (HOME) funds to Greeley-Weld Habitat for Humanity (GWHFH) to assist with eight homes in the Clover Meadows Subdivision. On January 10, 2020, GURA entered into an agreement with GWHFH, reserving those funds.

GWHFH has had problems with the remaining lots in Clover Meadows, which has caused significant delay in starting any more houses there. Due to that, and the fact that there is no timeline in sight by which construction there may begin again, GURA staff recommends that the remaining funds reserved be rescinded and be returned to the overall availability of HOME funds

Commissioner Welsh made a motion to rescind the reservation of remaining HOME funds (\$202,707.77) made to Greeley-Weld Habitat for Humanity specific to the Clover Meadows Subdivision. Commissioner Haas seconded the motion; the motion carried 5-0. (Commissioners Lucero and Utrata were absent.)

**Ratification of email vote to request extension of CDBG-CV Application –
United Way of Weld County Non-Congregate Homeless Shelter at Bonell**

At the February 10, 2021, the GURA Board approved an application from United Way for the use of CDBG-CV funds for rent at the United Way of Weld County Non-Congregate Homeless Shelter at Bonell. (Please note, the memo was incorrectly dated March 10, 2020.)

United Way has submitted a request to extend the time this shelter will be open and that CDBG-CV funds continue to pay for the rent at the facility for an additional six months. The monthly rent is \$24,750.56; in February \$31,500 of rent was approved (approximately 1.27 months of rent). The current request is for an additional \$148,503.36.

A motion to ratify the email vote to extend the request as presented, noting that support would be discontinued if there is no further threat from COVID-19. Approval is for the requested \$148,503.36 for six months of rent at the Non-Congregate Homeless Shelter at the Bonell Campus was approved 5-0. (Commissioners Lucero and Utrata were absent.) Votes to approve, received by email, and being ratified were from Commissioners Cummins, Haas, Lucero, Utrata and Welsh.

IV. Board Member Comments/Reports

Commissioner Welsh noted that the FCC has an Emergency Broadband Benefit to help households to afford internet service during the COVID-19 pandemic.

She also noted that the City of Greeley adopted an Energy Action Plan.

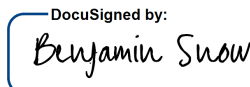
Commissioner Silva stated that America's Best Contact & Eyeglasses is offering a free eye exam with low cost glasses purchase.

V. Staff Report

Ms. Larsen noted the CDBG 2022 funding meeting will be held August 11, 2021.

VI. Adjournment

There being no more business, the meeting was adjourned at 5:17 p.m.

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Benjamin Snow, Secretary

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Jediah Cummins, Chair