



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**March 10, 2021
4:30 p.m.**

This meeting was conducted remotely

I. Call to Order

Chair Cummins called the meeting to order at 4:32 p.m. Commissioners Haas, Lucero, Utrata, and Welsh were present. (Commissioner Leffler was not present and Commissioner Duran was absent.)

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

Commissioner Haas made a motion to approve the minutes for the meeting held on February 10, 2021 as written. Commissioner Welsh seconded the motion; the motion carried 5-0. (Commissioner Leffler was not present and Commissioner Duran was absent.)

III. Items of Business

Public Hearing – Consideration of the Consolidated Annual Performance and Evaluation Report (CAPER)

Carol Larsen, Grant Specialist noted that adequate number of days' notice with regard to public hearing was not provided for the February 10, 2021 public hearing item Consideration of the Consolidated Annual Performance and Evaluation Report (CAPER) and gave a brief overview of the CAPER that was presented on February 10, 2021.

Chair Cummins opened the public hearing at 4:34 p.m. and called for public comment. There being no one from the public present, the hearing closed.

Commissioner Welsh made a motion to accept the CAPER and recommend approval of same to the Greeley City Council. Commissioner Utrata seconded the motion; the motion carried 5-0. (Commissioner Leffler was not present and Commissioner Duran was absent.)

Terry Ranch Project Presentation

(Commissioner Leffler enters the meeting.)

Sean Chambers, Water & Sewer Director gave a presentation on the impacts of the Terry Ranch Project and answered questions on the subject.

IV. Board Member Comments/Reports

Commissioner Welsh shared the High Plains Library District survey for future library and innovation center and asked the Commissioners to take a moment to do the survey.

Chair Cummins noted that the High Plains Housing Development, Inc. Stagecoach and La Casa Rosa transfers and refinance are completed.

V. Staff Report

None

VI. Adjournment

There being no more business, the meeting was adjourned at 5:43 p.m.

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Benjamin Snow

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Benjamin Snow, Secretary

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Jediah Cummins

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Jediah Cummins, Chair