



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

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

This meeting was conducted remotely

I. Call to Order

Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Haas, Leffler, Lucero, Utrata, and Welsh were present. (Commissioner Duran was absent.)

II. Approval of minutes for the meeting held on January 13, 2021

Commissioner Leffler noted a grammatical error in the minutes and made a motion to approve the minutes for the meeting held on January 13, 2021 as revised.

Commissioner Utrata seconded the motion; the motion carried 6-0. (Commissioner Duran was absent.)

III. Items of Business

Consideration of Posting Sites for Notices of Greeley Urban Renewal Authority Meetings

The Colorado Open Meetings Act, C.R.S. §24-6-402, includes a requirement that each year a governing body is required to designate the public places(s) for posting meeting notices. Council has previously designated the bulletin boards in both entrances to City Hall as the official posting sites for physically posting agendas of Greeley Urban Renewal Authority meetings and work sessions.

Effective July, 2019, changes to this law intend for local governments to transition away from relying on posting physical notices of public meetings in physical locations and toward posting notices on its public website.

Commissioner Utrata made a motion to designate the City of Greeley's website, www.greeleygov.com, as the official posting site for meeting notices of the Greeley Urban Renewal Authority, and the public lobby of City Hall, located at 1000 10th St, as the backup location for such postings. Commissioner Haas seconded the motion; the motion carried 6-0. (Commissioner Duran was absent.)

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

Carol Larsen, Grant Specialist gave an overview of the Consolidated Annual Performance and Evaluation Report (CAPER).

Chair Cummins opened the public hearing at 4:39 p.m. and called for public comment. There being no one from the public present, the hearing closed.

Commissioner Leffler 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 6-0. (Commissioner Duran was absent.)

Review of CDBG-CV Application – United Way of Weld County Non-Congregate Homeless Shelter at Bonell

Ms. Larsen summarized an application for Community Development Block Grant-Coronavirus (CDBG-CV) assistance was received by staff from United Way at Weld County for help with the rent for the Non-Congregate Homeless Shelter at the Bonell Campus. They have requested \$31,500 to pay for 1.25 months of rent at the shelter.

Commissioner Welsh made a motion to approve the application presented awarding \$31,500 for 1.27 months of rent at the Non-Congregate Homeless Shelter at Bonell Campus. Commissioner Utrata seconded the motion; the motion carried 6-0. (Commissioner Duran was absent.)

IV. Board Member Comments/Reports

Commissioner Welsh questioned possible uses of CDBG-CV funds. Ms. Larsen stated she would check with HUD for additional information.

Chair Cummins noted an additional testing center located at the UNC campus.

V. Staff Report

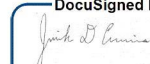
Benjamin Snow, Economic Health & Housing Director gave an update on Private Activity Bonds and various upcoming projects in the Greeley area.

VI. Adjournment

There being no more business, the meeting was adjourned at 5:12 p.m.

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Benjamin Snow, Secretary

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Jediah Cummins, Chair