



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**October 12, 2022
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, Silva, and Welsh were present. (Commissioners Lucero and Utrata were absent; Commissioner Silva was not present.)

II. Approval of minutes for the meeting held on September 14, 2022

Commissioners Haas made a motion to approve the minutes for the meeting held on September 14, 2022, as written. Commissioner Welsh seconded the motion; the motion carried 4-0. (Commissioners Lucero and Utrata were absent; Commissioner Silva was not present.)

III. Items of Business

Amendment to By-laws clarifying Executive Director duties
(Commissioner Silva enters the meeting.)

Commissioner Haas seconded a motion to provide notice of intent by Greeley Urban Renewal Authority to consider amendment of the Authority's bylaws with the correction noted to Article II, #5 to change "shall" to "may" at its September 14, 2022; the motion carried 5-0. (Commissioners Lucero and Utrata were absent.)

**Consideration of Standard Operating Procedures – Staff Authority for
Contracts & Negotiations**

Commissioner Haas made a motion to approve Standard Operating Procedures – Staff Authority for Contracts & Negotiations. Commissioner Leffler seconded the motion; the motion carried 5-0. (Commissioners Lucero and Utrata were absent)

IV. Board Member Comments/Reports

The commissioners and staff thanked Commissioner Haas for her years of service on the Greeley Urban Renewal Authority board.

V. Staff Report

None

VI. Adjournment

There being no more business, the meeting was adjourned at 4:57 p.m.

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Benjamin Snow
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Benjamin Snow, Secretary

DocuSigned by:
Jediah Cummins
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Jediah Cummins, Chair