



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**April 12, 2023
4:30 p.m.**

This meeting was conducted remotely

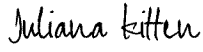
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- I. Call to Order**
Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Leffler, Silva, Utrata, and Welsh were present. (Commissioner Lucero was absent; One vacancy exists.)
- II. Approval of minutes for the meeting held on March 8, 2023**
Commissioner Leffler made a motion to approve the minutes for the meeting held on March 8, 2023, as written. Commissioner Welsh seconded the motion; the motion carried 5-0. (Commissioner Lucero was absent; One vacancy exists.)
- III. Items of Business**
Designation of GURA Executive Director/Board Secretary
Commissioner Utrata made a motion to approve in accordance with Article II of the Greeley Urban Renewal bylaws, dated October 13, 2022, to ratify and recognize the appointment of Juliana Kitten as the Executive Director/Secretary of the Greeley Urban Renewal Authority, effective April 12, 2023. Commissioner Silva seconded the motion; the motion carried 5-0. (Commissioner Lucero was absent; One vacancy exists.)
- IV. Board Member Comments/Reports**
Commissioner Welsh noted that the High Plains Library & Innovation Center (501 8th Avenue) will be opening mid-May.
- V. Staff Report**
Carol Larsen, Grant Specialist gave a brief update on the CDBG-CV funding to United Way of Weld County.

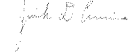
It was noted that the CDBG grant funds for 2023 have been awarded.

Ms. Larsen noted that the CDBG grant application process will begin June 1, 2023 and the Public Hearing to review the applications will be in August 2023.

VI. Adjournment

There being no more business, the meeting was adjourned at 4:47 p.m.

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Juliana Kitten, Secretary

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Jediah Cummins, Chair