



GREELEY URBAN RENEWAL AUTHORITY

Agenda

Wednesday – April 10, 2024

**1001 11th Avenue
City Council Chambers, Overflow Room, City Center South**

4:30 p.m.

- I. Call to Order - Roll Call**
- II. Approval of Minutes** - from the March 13, 2024, meeting
- III. Items of Business**
 - A. Consolidated Annual Performance and Evaluation Report (CAPER)
- IV. Board Member Comments/Reports**
- V. Staff Report**
- VI. Adjournment**

Next Meeting: May 8, 2024 @ 4:30 p.m.

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**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**March 13, 2024
4:30 p.m.**

**1001 11th Avenue
City Council Chambers, Overflow Room, City Center South
And also conducted remotely**

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- I. Call to Order**
Vice Chair Utrata called the meeting to order at 4:30 p.m. Commissioners Bond, Silva, and Welsh were present. (Chair Cummins and Commissioners Fernandez and Lucero were absent.)
- II. Approval of minutes for the meeting held on February 14, 2024**
Commissioner Silva made a motion to approve the minutes for the meeting held on February 14, 2024 as written. Commissioner Bond seconded the motion; the motion carried 4-0. (Chair Cummins and Commissioners Fernandez and Lucero were absent.)
- III. Items of Business**
A. Resolution of the Board of Commissioners of the Greeley Urban Renewal Authority authorizing the execution and delivery of that certain Amendment No. 4 to the Redevelopment and Reimbursement Agreement between the Authority and Leprino Foods Company, and ratifying and approving actions related thereto
Commissioner Bond made a motion to approve a resolution authorizing the execution and delivery of that certain Amendment No. 4 to the redevelopment and reimbursement agreement between the Authority and Leprino Foods Company, and ratifying and approving actions related thereto. Commissioner Silva seconded the motion; the motion carried 4-0. (Chair Cummins and Commissioners Fernandez and Lucero were absent.)
- IV. Board Member Comments/Reports**
Commissioner Welsh proposed conducting a tour of potential sites for upcoming projects and showcasing previous projects that GURA had been involved in to the new members.

VI. Staff Reports

None

VII. Adjournment

There being no further business, Vice Chair Utrata adjourned the meeting at 5:02 p.m.

John Hall, Secretary

Heather Utrata, Vice Chair



GREELEY URBAN RENEWAL AUTHORITY Memorandum

TO: GURA Board of Commissioners

RE: Consolidated Annual Performance and Evaluation Report (CAPER)

FROM: Ashley Weesner, Affordable Housing Manager
B.J. Spamer, Grant Specialist

DATE: April 2, 2024

The Board will be holding a public hearing on April 10, 2024, to hear any comments on the Consolidated Annual Performance and Evaluation Report (CAPER), which will be emailed to you for review on April 5, 2024.

The CAPER is required by the U. S. Department of Housing and Urban Development (HUD) because the city receives HUD funding through the Community Development Block Grant and HOME Investment Partnership Program grants. It describes for HUD, and the public, how the grant funds were used and what the City does for low-moderate-income persons and neighborhoods. The CAPER being considered is for the 4th year of the current Strategic Plan (2023). The City's 2023 grants were as follows: CDBG-\$832,480; HOME-\$434,257.

The public was invited to comment during a 15-day comment period, which ends April 8, 2024. No comments have been received to date.

If the Board so recommends and approved, it will be submitted to HUD.

Staff Recommended Vote

Staff recommends the GURA Board of Commissioners consider any comments received during the public hearing, then accept the CAPER and recommend approval.