



**GREELEY URBAN RENEWAL AUTHORITY  
Proceedings**

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

**1001 11<sup>th</sup> 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**

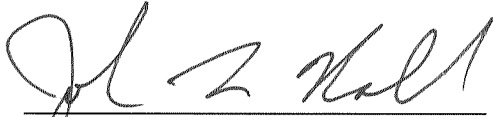
Commissioner Welsh proposed conducting a tour of potential sites for upcoming projects and showcasing previous projects that GURA had been involved in to the new members.

**VI. Staff Reports**

None

**VII. Adjournment**

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



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John Hall, Secretary



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Heather Utrata, Vice Chair