



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**December 13, 2023
4:30 p.m.**

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

I. Call to Order

Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Silva, Fernandez, Lucero, Utrata, and Welsh were present. (One vacancy exists.)

II. Approval of minutes for the meeting held on November 8, 2023

Commissioner Silva made a motion to approve the minutes for the meeting held on November 8, 2023, as written. Commissioner Welsh seconded the motion; the motion carried 6-0. (One vacancy exists.)

III. Items of Business

A. 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 John Hall, Director Economic Development & Urban Revitalization as the Executive Director/Secretary of the Greeley Urban Renewal Authority, effective December 13, 2023. Commissioner Silva seconded the motion; the motion carried 6-0. (One vacancy exists.)

B. Public Hearing to Consider the 2024 State Budget

Chair Cummins opened the public hearing at 4:37 p.m. and called for public comment.

Carol Larsen, Grant Specialist presented information on Greeley Urban Renewal Authority's (GURA) operational accounts for funds received outside of the federal grant programs.

There being no one from the public present, the hearing closed at 4:40 p.m.

Commissioner Utrata made motion to adopt the resolutions approving the budget as proposed appropriating sums of money to various funds for the State Budget as

submitted. Commissioner Welsh seconded the motion; the motion carried 6-0. (One vacancy exists.)

IV. Motion to move into Executive Session

Chair Cummins made a motion at 4:43 p.m. that Greeley Urban Renewal Authority go into Executive Session for purposes of conferring with GURA's attorney, Fred Otis and the City Attorney, Doug Marek to receive legal advice as provided as provided C.R.S. 24-6-402(4) (b) and Greeley Municipal Code Section 2-151(a)(2). Commissioner Utrata seconded the motion; the motion carried 6-0 by announced vote.

The Executive Session ended at 5:25 p.m.

V. Board Member Comments/Reports

Chair Cummins thanked JR Salas, GURA Manager and Carol Larsen, Grant Specialist for their years of service and noted their retirement in January 2024.

VI. Staff Reports

None

VII. Adjournment

There being no further business, Chair Cummins adjourned the meeting at 5:50 p.m.



John Hall, Secretary



Jediah Cummins, Chair