

RECORD OF PROCEEDINGS

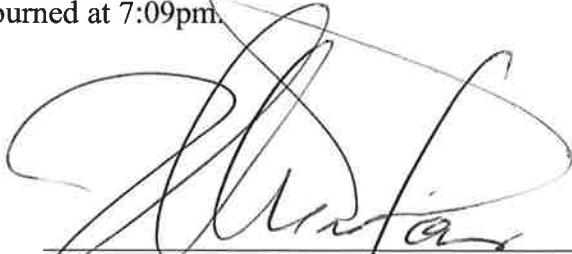
MINUTES OF THE REGULAR MEETING OF THE
CITY OF GLENDALE, COLORADO
GLENDALE URBAN RENEWAL AUTHORITY

August 8, 2017

1. Call to Order and Roll Call. Chair Mike Dunafon called the meeting of the Glendale Urban Renewal Authority to order at 7:01 p.m. Veronica Marvin, City Clerk, called roll. The following Commissioners were present: Scott Brock, Storm Gloor, Lindsey Mintz, Scott Norquist, and Doris Rigoni. Commissioner Katardzic was absent. Executive Director Jerry Peters also attended, as did City Attorney Matt Giacomini and Dee Wisor, appearing as GURA Council.
2. Approval of Agenda. Commissioner Rigoni moved to approve the agenda. Requiring no second, the motion passed unanimously.
3. Approval of Minutes. Commissioner Norquist moved to approve the minutes from the December 6, 2016 meeting. Commissioner Mintz seconded the motion. The motion passed unanimously.
4. Resolution No. 1, a Resolution of the Glendale Urban Renewal Authority, Authorizing the Exchange of Property, the Exchange of Collateral Securing a Note, and Executing an Intergovernmental Agreement Between the City of Glendale and the Glendale Urban Renewal Authority. Chair Dunafon read the matter into the record by title only, all Commissioners having received copies of the same. Commissioner Mintz moved to approve Resolution No. 1. Commissioner Brock seconded the motion, and it passed unanimously.
5. Public Comments. There were none.
6. Other Business. There was none.
7. Executive Session. Not needed.
8. Adjournment. There being no further business before the Authority, Commissioner Mintz moved to adjourn the meeting. Meeting adjourned at 7:09pm.

ATTEST:


Veronica Marvin, City Clerk


Mike Dunafon, Chair of the Authority