

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF GLENDALE, COLORADO

February 17, 2022

1. Call to Order and Roll Call. Mayor Dunafon called the special meeting of the Council to order. Veronica Marvin, City Clerk, called roll. The following Council Members were present: Rachel Binkley, Storm Gloor, Dario Katardzic, Lindsey Mintz, Ryan Tuchscherer and Mayor Pro Tem Rigoni. Also in attendance was City Manager Linda Cassaday, City Attorney Matt Giacomini, Special Counsel Carolynne White and members of City Staff.
2. Approval of Agenda. Council Member Mintz moved to approve the agenda. This particular motion requires no second. There was unanimous consent of the Council.
3. Ordinance No. 2, Series of 2022, An Emergency Ordinance Of The City Council Of The City Of Glendale, Colorado, Amending The Sums Of Money Appropriated To Defray Expenses Budgeted For The General Fund Of The City Of Glendale, Colorado, For The Calendar Year Beginning January 1, 2022, And Ending December 31, 2022. Mayor Dunafon read the matter into the record. City Manager Linda Cassaday said this ordinance will give the developer flexibility to pay the use tax this year without the refund at project completion dependent upon future appropriation. Council Member Mintz motioned to approve the ordinance. Council Member Tuchscherer seconded the motion. A roll call vote was made and the motion passed unanimously with a 6 For and 0 Against vote.
4. Public Hearing On A Substantial Modification To The Glendale Downtown Development Authority Plan Of Development. Mayor Dunafon read the matter into the record and opened the public hearing. Special Counsel Carolynne White explained the modification will reinstate the original tax increment financing provision in the Plan of Development. Mayor Dunafon closed the public hearing. Council Member Katardzic motioned to approve the modification. Mayor Pro Tem Rigoni seconded the motion. Council Members Binkley, Gloor, Katardzic, Mintz, Tuchscherer and Mayor Pro Tem Rigoni voted to pass the resolution.
5. Resolution No. 5, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving A Substantial Modification To The Glendale Downtown Development Authority Plan Of Development. Mayor Dunafon read the matter into the record. Special Counsel Carolynne White said this is the official resolution that will approve the modification that was approved in the public hearing. Council Member Tuchscherer motioned to approve the resolution. Council Member Katardzic seconded the motion. Council Members Binkley, Gloor, Katardzic, Mintz, Tuchscherer and Mayor Pro Tem Rigoni voted to pass the resolution.
6. Resolution No. 6, Series of 2022, A Resolution Of The City Council Of The City Of Glendale, Colorado, Approving The Amended And Restated Master Redevelopment And Disposition Agreement, The Amended And Restated Reimbursement Agreement, And The Amended And Restated Intergovernmental Agreement. Mayor Dunafon read the matter into the record. Special Counsel Carolynne White said all three agreements are amended and restated to allow for changes

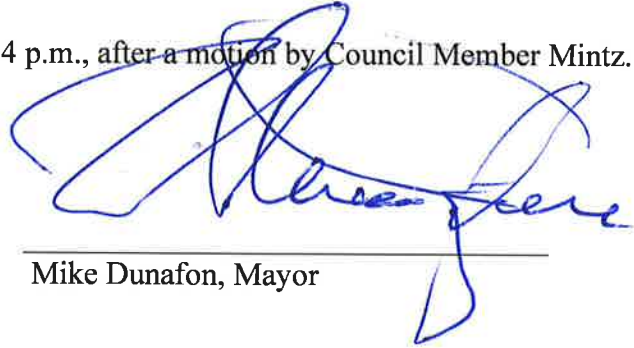
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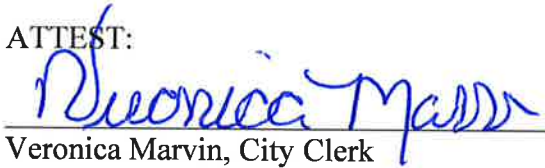
made to the original agreements. Mayor Pro Tem Rigoni motioned to approve the resolution. Council Member Tuchscherer seconded the motion. Council Members Binkley, Gloor, Katardzic, Mintz, Tuchscherer and Mayor Pro Tem Rigoni voted to pass the resolution

7. Public Comments. Nasrin Kholgy Authentic Persian Rugs said they are not in favor of the changes if they have any affect on them.
8. Adjournment. The meeting adjourned at 7:14 p.m., after a motion by Council Member Mintz.

Dated: 3/1/22



Mike Dunafon, Mayor

ATTEST:


Veronica Marvin, City Clerk