



**GREELEY URBAN RENEWAL AUTHORITY  
Proceedings**

**February 15, 2019  
1001 11<sup>th</sup> Avenue – City Center South  
Council Chambers, Overflow Room  
4:30 p.m.**

---

**I. Call to Order**

Chair Cummins called the special meeting to order at 3:38 p.m. Commissioners Costigan, Haas, and Welsh were present. (Commissioners Paz, Reilly, and Roberts were absent.)

**II. Consideration of a Motion to enter into an Executive Session to receive or request legal advice from the City Attorney pursuant to C.R.S. 24-6-402(4)(a) and (b) with regard to pending litigation and real estate**

Commissioner Costigan made a motion to enter into an Executive Session to receive or request legal advice from the City Attorney pursuant to C.R.S. 24-6-402(4)(a) and (b) with regard to pending litigation and real estate. Commissioner Welsh seconded the motion; the motion carried 4-0. (Commissioners Paz, Reilly, and Roberts were absent.)

The meeting adjourned into Executive Session at 3:39 p.m.

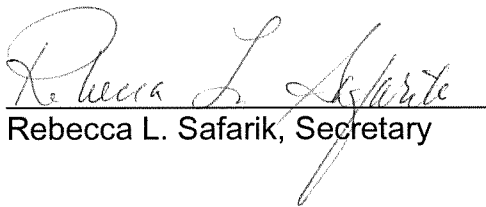
The special meeting reconvened at 4:22 p.m.

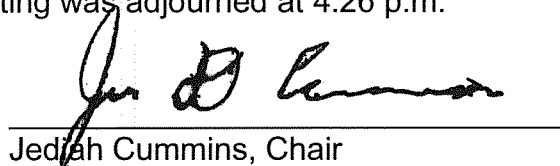
**III. Consideration of a motion authorizing staff and legal counsel to proceed with actions as directed by the Board**

Commissioner Costigan made a motion to authorize the staff and legal counsel, Fred Otis proceed with legal action related to the lease agreement for the E.8<sup>th</sup> Street gravel pit. Commissioner Welsh seconded the motion; the motion carried 4-0. (Commissioners Paz, Reilly, and Roberts were absent.)

**VI. Adjournment**

There being no more business, the meeting was adjourned at 4:26 p.m.

  
Rebecca L. Safarik, Secretary

  
Jediah Cummins, Chair