



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**March 7, 2018
1100 10th Street – United Plaza Building
4:30 p.m.**

I. Call to Order

Chair Harris called the meeting to order at 4:30 p.m. Commissioners Haas, Cummins, Velasquez, Roberts, and Costigan, were present. (One vacancy exists.)

II. Approval of minutes for the meeting held on January 10, 2018

Commissioner Cummins made a motion to approve the minutes for the meeting held on January 10, 2018 as written. Commissioner Velasquez seconded the motion; the motion carried 6-0. (One vacancy exists.)

III. Items of Business

Public Hearing to Consideration of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER)

Carol Larsen, Grant Specialist, noted that the Consolidated Annual Performance and Evaluation Report (CAPER) is the City's annual report to the U.S. Department of Housing and Urban Development (HUD) of what funds were spent and for what activities during a program year.

Chair Harris opened the public hearing at 4:45 p.m. There being no one from the public present, the hearing was closed.

Commissioner Cummins made a motion to recommend approval of the Consolidated Annual Performance and Evaluation Report to City Council. Commissioner Costigan seconded the motion; the motion carried 6-0. (One vacancy exists.)

Consideration of CDBG application – City of Greeley Rodarte Center

Andy McRoberts, Director of Culture, Parks and Recreation, and Scott Schuttenberg, Recreation Superintendent, City of Greeley were present to summarize and answer questions for a request for Community Development Block Grant (CDBG) funds to remodel The Rodarte Community Center, 920 A Street, Greeley, CO. The design parameters for improved accessibility, energy efficiency, and improved safety. The design will encompass the City's Mercado style architecture.

Becky Safarik, Assistant City Manager noted that the funds were available and would spend down the CDBG fund and help meet the expenditure targets. After a short discussion between the Commissioners, it was decided to recommend funding up to \$500,000 to cover anticipated cost of construction.

Commissioner Cummins made a motion to approve the Community Development Block Grant 2018 application submitted by the City of Greeley Recreation Division for up to \$500,000 funding for the remodel of the Rodarte Community Center, 920 A Street. The approval is subject to the Board's recommendation and City Council's approval of the Updates and Clarifications to the 2016 Substantial Amendment, which will not be ready for presentation until April 2018 following a public comment period. Commissioner Costigan seconded the motion; the motion carried 6-0. (One vacancy exists.)

IV. Board Member Comments/Reports

None

V. Staff Report

J.R. Salas, GURA Manager, reported on a question posed at a prior GURA meeting regarding changes in rent and affordability of units at Meeker Commons. He noted there is a rent increase to cover the costs of maintenance, etc., but the 104 units will still be affordable housing.

Ms. Larsen reported on the City of Greeley's proposed workout plan and status to expend CDBG funds to the required 1.5x the annual grant.

A notice was received from Colorado Visiting Nurse Association that the free and low-cost home visits program will cease at the end of March 2018 due to Colorado VNA being unable to develop a viable income strategy and secure the funds to keep conducting the program. Staff will adjust their funding allocation accordingly

Mr. Salas reported on a possible acquisition proposal made by the Housing Authority City of Greeley which may also propose some GURA loan funding.

VI. Adjournment

There being no more business, the meeting was adjourned at 5:30 p.m.



Rebecca L. Safarik, Secretary



Susan Harris, Chair