



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**March 8, 2017
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, Costigan, Suniga, Roberts and Cummins were present. (One vacancy exists.)

II. Approval of minutes for the meeting held on February 8, 2017

Commissioner Cummins made a motion to approve the minutes for the meeting held on February 8, 2017 as written. Commissioner Roberts seconded the motion; the motion carried 6-0. (One vacancy exists.)

III. Items of Business

Resolutions Commending Commissioner Alford for her service on the GURA Board of Commissioners

Commissioner Costigan made a motion to approve resolution commending Commissioner Alford for her service on the Greeley Urban Renewal Authority Board of Commissioners. Commissioner Cummins seconded the motion; the motion carried 6-0. (One vacancy exists.)

Election of Co-Chair

Commissioner Costigan nominated Commissioner Roberts as vice-chair. Commissioner Haas seconded the nomination; the nomination was approved 6-0. (One vacancy exists.)

Public Hearing to Consideration of the 2016 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.

Commissioner Suniga commented that she would like to see the CDBG funds in the future to be used towards tools to enable self-sufficiency for the recipients at the shelters, etc. She wondered if there were reports to show that the services are giving a hand up instead of just enabling the cycle to continue and she would also like to

see more collaboration so that services weren't redundant in the Greeley area to prevent a person from moving from one program to the next. A short discussion ensued about the availability of reports from the recipients.

Chair Harris opened the public hearing at 4:50 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.)

IV. Board Member Comments/Reports

None

V. Staff Report

Ms. Larsen invited the Commissioners to consider participating in the Citizen's Committee for Community Development (CCCD) by replacing Commissioner Alford's position as liaison between the Greeley Urban Renewal Authority and the Committee.

VI. Adjournment

There being no more business, the meeting was adjourned at 4:55 p.m.

Susan Y. Harris, Chair

Rebecca L. Safarik, Secretary