



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**March 9, 2016
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 Alford, Roberts, Haas, and Cummins were present. (Commissioner Novaria was absent; one vacancy exists.)

II. Approval of minutes for the meeting held on February 10, 2016

Commissioner Alford made a motion to approve the minutes for the meeting held on February 10, 2016 as written. Commissioner Cummins seconded the motion; the motion carried 5-0. (Commissioner Novaria was absent; one vacancy exists.)

III. Items of Business

Election of Co-Chair

Chair Harris nominated Commissioner Alford as vice-chair. Commissioner Cummins seconded the nomination; the nomination was approved 5-0. (Commissioner Novaria was absent; one vacancy exists.)

Public Hearing to Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for the Program Year 2015

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.

Ms. Larsen noted that no general public comments were received; comments were received from the United Way and were incorporated into the homeless section of the report.

Chair Harris opened the public hearing at 4:42 p.m. There being no one from the public present, the hearing was closed.

Commissioner Alford made a motion to recommend approval of the Consolidated Annual Performance and Evaluation Report to City Council. Commissioner Cummins

seconded the motion; the motion carried 5-0. (Commissioner Novaria was absent; one vacancy exists.)

IV. Board Member Comments/Reports

Commissioner Alford reported that she attended Do Tell! – Greeley Voices that Inspire which featured compelling stories presented by local residents on stage at the Hensel Phelps Theater. She invited the Commissioners to attend future events sponsored by the Greeley Creative District.

V. Staff Report

Staff answered questions on various city projects.

VI. Adjournment

A motion was made by Commissioner Cummins to adjourn the meeting, which was seconded by Commissioner Alford; the motion carried 5-0. (Commissioner Novaria was absent; one vacancy exists.)

There being no more business, the meeting was adjourned at 5:00 p.m.

Susan Y. Harris, Chair

Rebecca L. Safarik, Secretary