



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**May 11, 2016
1100 10th Street – United Plaza Building
4:30 p.m.**

I. Call to Order

Chair Harris called the meeting to order at 4:26 p.m. Commissioners Alford, Roberts, and Haas were present. (Commissioner Cummins was absent; two vacancies exist.)

II. Approval of minutes for the meeting held on March 9, 2016

Commissioner Alford made a motion to approve the minutes for the meeting held on March 9, 2016 as written. Commissioner Roberts seconded the motion; the motion carried 4-0. (Commissioner Cummins was absent; two vacancies exist.)

III. Items of Business

Resolutions Commending Commissioners Novaria and Givan for their service

Commissioner Alford made a motion to approve resolutions commending Commissioners Novaria and Givan for their service on the Greeley Urban Renewal Authority Board of Commissioners. Commissioner Haas seconded the motion; the motion carried 4-0. (Commissioner Cummins was absent; two vacancies exist.)

Consideration of approval of HOME funding for final unit at Camfield Corner

Carol Larsen, Grant Specialist, summarized the Camfield Corner project located on the southeast corner of 3rd Street and 11th Avenue. The site is being utilized by Greeley Transitional House which rents the units to homeless families going through their program under agreement between Greeley Transitional House and GURA.

Commissioner Roberts made a motion to approve additional HOME funds for a final unit at Camfield Corner for additional units to be utilized by Greeley Transitional House. Commissioner Alford seconded the motion; the motion carried 4-0. (Commissioner Cummins was absent; two vacancies exist.)

Authorization for Public Service Training Facility funds

J.R. Salas, GURA Manager, gave a brief overview of GURA's support for the redevelopment of a former sand and gravel pit site at 35th Avenue and 4th Street for a Public Safety Training Facility.

Originally, and in drafting of the grant documents and budgets, the GURA contribution was represented as \$250,000, however in staff report and request that went to the board the amount and approval was erroneously processed at \$200,000. The oversight was not discovered until recently when the project funding closeout was being prepared.

Commissioner Alford made a motion authorizing the total funding of the GURA contribution for the construction of the Public Safety Training Facility at \$250,000. Commissioner Roberts seconded the motion; the motion carried 4-0. (Commissioner Cummins was absent; two vacancies exist.)

IV. Board Member Comments/Reports

None

V. Staff Report

Staff answered questions on various city projects.

VI. Adjournment

There being no more business, the meeting was adjourned at 5:01 p.m.

Susan Y. Harris, Chair

Rebecca L. Safarik, Secretary