



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**June 12, 2019
1001 11th Avenue – City Center
Council Chambers
4:30 p.m.**

I. Call to Order

Vice Chair Haas called the meeting to order at 4:30 p.m. Commissioners Costigan, Paz, Reilly, Roberts, and Welsh were present. (Commissioner Cummins was absent.)

II. Approval of minutes from the March 27, 2019

Commissioner Costigan made a motion to approve the minutes for the meeting held on March 27, 2019 as written. Commissioner Reilly seconded the motion; the motion carried 6-0. (Commissioner Cummins was absent.)

III. Items of Business

A. Policies and Procedures – Definition of “Elderly” for CDBG Public Services Activities

Carol Larsen, Grant Specialist, summarized the Policies and Procedures defining the term “elderly” for CDBG funds for public service activities.

Staff proposes that the City’s definition for “elderly” be any person age 60 or over. This would align with the age at which Weld County residents can access services provided by the Weld County Area Agency on Aging, which receives funding from the Federal Older Americans Act and the Older Coloradoans fund.

Commissioner Costigan made a motion to recommend approval of the Policies and Procedures – Definition of “Elderly” for CDBG Public Services Activities. Commissioner Reilly seconded the motion; the motion carried 6-0. (Commissioner Cummins was absent.)

B. Consideration of Budget for 2002-2024 Consolidated Plan for use of CDBG and HOME funds

Ms. Larsen outlined the recommendation for the City’s five-year goals (and corresponding budgets) for the Consolidated Plan.

The CDBG and HOME budgets are based on average of previous five years.

It was noted that the public service percentage target is just over 7% at the direction of the priorities set by the Board.

In addition, at Board direction public facility applicants should provide 75-80% of the activity budget and show that it will increase their capacity. Activities that involve maintenance-type work will not be funded.

Commissioner Roberts made a motion to approve the budget for 2020-2024 Consolidated Plan for use of CDBG and HOME funds as presented by staff. Commissioner Costigan seconded the motion; the motion carried 6-0. (Commissioner Cummins was absent.)

C. Consideration of storm sewer project as an addition to City of Greeley Public Works 2019 Infrastructure Project

Ms. Larsen summarized a memo submitted by JR Salas, GURA Manager. The City of Greeley Public Works submitted and was approved for on-going CDBG funding to provide missing or deteriorated curb, gutter, sidewalks, and ADA ramps in the central Greeley (Maplewood) neighborhood to be completed in 2019 construction season.

Public Works made an inquiry about funding for incomplete and inadequate storm drainage in the same area GURA is funding the other infrastructure work and specifically on 21st Avenue between 12th Street and 10th Street. Public Works developed construction plans and estimated cost but did not have an adequate budget to proceed. In addition, the City plans to repave 21st Avenue this season and if this were done, it would preclude Storm Water from doing their project for some years to avoid disturbing new asphalt. To capitalize on the opportunity, to address the storm water project in a manner timely and to complement the other planned capital improvements in the area, GURA was asked if the storm water project could be substituted for some of the approved curb, gutter, and sidewalk, which was planned for this summer. The estimated cost of the storm water project is \$223,000.

GURA's funding award to Public Works of \$450,000 appears to be adequate funding to cover the cost of the storm water project and a reduced scope of the curb, gutter, and sidewalk work, which can be scheduled in a future phase. Storm Water Division has indicated they have \$50,000 they could contribute if needed if the project exceeds the estimated budget amount.

Commissioner Roberts questioned why the funding for the storm drainage would not come from the City street levy fund and also noted that the priority set by GURA at the March 2019 meeting was to support affordable housing. Ms. Larsen noted that \$50,000 has been identified in the City of Greeley funds that would be put towards the project. The funding would be coming from the 2019 budget. The priorities that were set are for the 2020-2024 Consolidated Plan. After discussion Commissioner Roberts stated she would support the sewer project from the 2019 budget, but would like staff to adhere to the priorities set for the 2020-2024 Consolidated Plan for future projects.

Commissioner Roberts made a motion to approve expansion of 2019 infrastructure activity description to include storm sewer/drainage as presented. Commissioner Costigan seconded the motion; the motion carried 6-0. (Commissioner Cummins was absent.)

IV. Board Member Comments/Reports

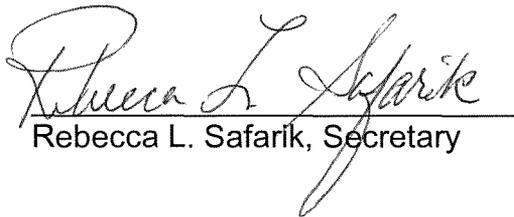
None

V. Staff Report

None

VI. Adjournment

There being no more business, the meeting was adjourned at 5:38 p.m.


Rebecca L. Safarik, Secretary


Suann Haas, Vice Chair