



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**October 10, 2018
1001 11th Avenue – City Center
Council Chambers
4:00 p.m.**

I. Call to Order

Chair Cummins called the meeting to order at 4:00 p.m. Commissioners Costigan, Haas, Reilly, Roberts and Welsh were present. (Commissioner Harris was absent.)

II. Approval of minutes for the meeting held on September 12, 2018

Commissioner Roberts made a motion to approve the minutes for the meeting held on September 12, 2018. Commissioner Costigan seconded the motion; the motion carried 6-0. (Commissioner Harris was absent.)

III. Items of Business

Consideration of Amendment to Citizen's Participation Plan

Carol Larsen, Grant Specialist, explained that the Citizen Participation Plan is part of the consolidated planning process for use of CDBG and HOME funds and sets forth how the City will notify and involve its citizens in the formation of activities and budgets with those grants.

The Plan's amendment is specific to three areas:

- To include public involvement guidelines for the Analysis of Impediments to Fair Housing, as it will also be updated in advance of a new Five-Year Consolidated Plan
- To more specifically identify what criteria will be used to determine the need for a Substantial Amendment to a Five-Year Consolidated Plan or Annual Action Plan
- To remove the Citizens Committee for Community Development and allow for Board discretion in the formation of focus groups or standing committees.

Commissioner Costigan made a motion to recommend approval of the 2020-2024 Amendment to the Citizen Participation Plan to the Greeley City Council. Commissioner Roberts seconded the motion; the motion carried 6-0. (Commissioner Harris was absent.)

IV. Board Member Comments/Reports

None

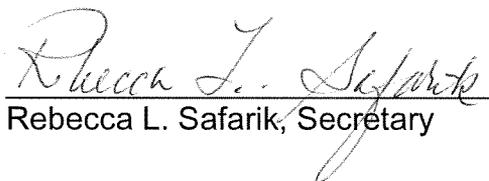
V. Staff Report

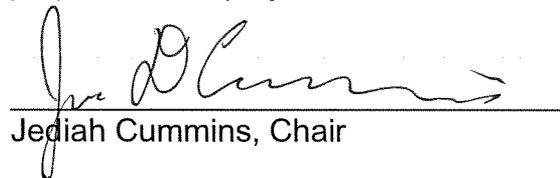
Becky Safarik, Assistant City Manager noted the following:

- Greeley Creative and University districts are teaming up to host a speaker series featuring local “doctors” (physicians and university professionals) who will discuss topics ranging from fighting cancer to training artists. The speaker series for remaining sessions are on October 11th & 18th from 6:30 - 8:30 p.m. (709 16th Street).
- Open House for the Housing Navigation Center Housing Navigation Center on October 17 from 4:30 to 6:30 p.m. – a collaborative effort between United Way of Weld County, the City of Greeley, Sunrise Community Health and several other community agencies.
- The cold weather shelter will open November 1, 2018, 7:00 p.m. to 7:00 a.m.

VI. Adjournment

There being no more business, the meeting was adjourned at 4:10 p.m. The meeting was followed by a tour of various GURA properties and projects.


Rebecca L. Safarik, Secretary


Jediah Cummins, Chair