



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**June 10, 2020
4:30**

This meeting was conducted remotely

I. Call to Order

Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Leffler, Utrata, Welsh were present. (Commissioner Costigan, Duran, and Haas were absent.)

II. Approval of minutes for the meeting held on May 27, 2020

Commissioner Welsh made a motion to approve the minutes for the meeting held on May 27, 2020 as written. Commissioner Utrata seconded the motion; the motion carried 4-0. (Commissioner Costigan, Duran, and Haas were absent.)

III. Items of Business

Consideration of Policies and Procedures for CARES Act Funding

Carol Larsen, Grant Specialist, explained the Policies and Procedures for CARES Act Funding include general guidance over the entire CARES Act, and specific policies and procedures for two identified applications: Personal Isolation Facility and Move and Extend Time for the Cold Weather Shelter. The Policies and Procedures have been reviewed by United Way (Cold Weather Shelter) and the Fire Department-Office of Emergency Management, as subrecipients of the funding.

Commissioner Welsh asked if the Cold Weather Shelter was still in use and how many patients the personal isolation facility had. Ms. Larsen noted that the Cold Weather Shelter was closed for the season.

In response to questions about the Personal Isolation Facility (PIF), Ms. Larsen shared that the City of Greeley had partnered with the Weld County Department of Public Health and Environment and Good Samaritan Society — Bonell Community to create the temporary PIF for recovering COVID-19 patients. The Governor issuing the stay at home order curtailed the mass spread in Colorado; at this time the facility has not been used.

Commissioner Leffler made a motion to approve the Policies and Procedures for CARES Act Funding. Commissioner Utrata seconded the motion; the motion carried 4-0. (Commissioner Costigan, Duran, and Haas were absent.)

IV. Board Member Comments/Reports

Commissioner Welsh noted that the High Plains Library District is implementing a COVID task force on how to best serve the community.

V. Staff Report

None

VI. Adjournment

There being no more business, the meeting was adjourned at 4:47 p.m.

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Benjamin Snow
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Benjamin Snow, Secretary

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Jediah Cummins
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Jediah Cummins, Chair