



CITY OF CAÑON CITY

Cañon City Area for Reinvestment Expansion

P.O. Box 1460 • 128 Main Street
Cañon City, CO 81215-1460
(719) 269-9011 • Fax: (719) 269-9017

Urban Renewal Authority Meeting
March 3, 2021
6:00 p.m.

AGENDA

1. **CALL TO ORDER:** City Council Chambers, City Hall
2. **ROLL CALL:** COMMISSIONERS DENNEHY, GONZALES, GRANTHAM, HAMRICK, JAQUEZ, MEISNER, REED, REESER, A. SMITH, B. SMITH, AND CHAIRMAN PAYNE.
3. **PLEDGE OF ALLEGIANCE:**
4. **CITIZENS REQUEST TO SPEAK TO THE URBAN RENEWAL AUTHORITY:**
5. **CONSENT AGENDA:**
 - A. **Approval of Minutes for the Urban Renewal Authority Meetings on February 3, 2021.**
6. **FINANCIAL REPORT:**
7. **EXECUTIVE DIRECTOR REPORT:**
8. **EXECUTIVE SESSION:**
 - A. **An Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Fremont National Bank.**

B. An Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Faricy Ford.

9. ADJOURN:

**Posted on February 24, 2021.
Cindy Foster Owens, City Clerk**



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Urban Renewal Authority Meeting
February 3, 2021
6:00 p.m.

MINUTES

CALL TO ORDER: City Council Chambers and via teleconference, City Hall

CALL TO ORDER: The meeting was called to order at 6:07 p.m. in Council Chambers and via teleconference.

ROLL CALL:

| | PRESENT | ABSENT |
|-----------------------|---------|--------|
| Commissioner Dennehy | X | |
| Commissioner Gonzales | X | |
| Commissioner Grantham | | X |
| Commissioner Jaquez | X | |
| Commissioner Hamrick | X | |
| Commissioner Meisner | X | |
| Commissioner Reed | X | |
| Commissioner Reeser | X | |
| Commissioner A. Smith | X | |
| Commissioner B. Smith | X | |
| Chairman Payne | X | |

ALSO PRESENT: Executive Director Ryan Stevens, City Attorney Kathryn Sellars via teleconference, City Attorney Corey Hoffman via teleconference, Secretary Cindy Foster Owens and Staff.

PLEDGE OF ALLEGIANCE: Chairman Payne led the Pledge of Allegiance.

CITIZENS REQUEST TO SPEAK TO THE URBAN RENEWAL AUTHORITY.

No requests received.

CONSENT AGENDA:

Approval of Minutes for the Urban Renewal Authority Meetings on January 6, 2021.

MOTION: On motion by Commissioner Meisner and second by Commissioner Hamrick, the Urban Renewal Authority approved the Agenda and Consent Agenda by unanimous roll call vote of those present.

FINANCIAL REPORT:

No report received.

EXECUTIVE DIRECTOR REPORT:

Report received.

DISCUSSION:

St. Cloud Agreement

Topic discussed.

MOTION: On motion by Commissioner A. Smith and second by Commissioner Reed, the Urban Renewal Authority authorized Chairman Payne to sign a Redevelopment Agreement with Unbridled Holdings III, LLC.

| | ABSENT | AYE | NAY | ABSTAIN |
|------------------------------|---------------|------------|------------|----------------|
| Commissioner Dennehy | | X | | |
| Commissioner Gonzales | | X | | |
| Commissioner Grantham | X | | | |
| Commissioner Jaquez | | X | | |
| Commissioner Hamrick | | X | | |
| Commissioner Meisner | | X | | |
| Commissioner Reed | | X | | |
| Commissioner Reeser | | X | | |
| Commissioner A. Smith | | X | | |
| Commissioner B. Smith | | X | | |
| Chairman Payne | | X | | |

Skyline Steele Funding for Sewer Line

Topic discussed.

MOTION: On motion by Commissioner Meisner and second by Commissioner B. Smith, the Urban Renewal Authority authorized funding for the Skyline Steele Sewer Line not to exceed \$195,965.55.

| | ABSENT | AYE | NAY | ABSTAIN |
|-----------------------|--------|-----|-----|---------|
| Commissioner Dennehy | | X | | |
| Commissioner Gonzales | | X | | |
| Commissioner Grantham | X | | | |
| Commissioner Jaquez | | X | | |
| Commissioner Hamrick | | X | | |
| Commissioner Meisner | | X | | |
| Commissioner Reed | | X | | |
| Commissioner Reeser | | X | | |
| Commissioner A. Smith | | X | | |
| Commissioner B. Smith | | X | | |
| Chairman Payne | | X | | |

EXECUTIVE SESSION:

An Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Fremont National Bank and an Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Faricy Ford.

MOTION: On motion by Commissioner Meisner and second by Commissioner Hamrick, the Urban Renewal Authority voted to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Fremont National Bank and an Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Faricy Ford.

| | ABSENT | AYE | NAY | ABSTAIN |
|-----------------------|--------|-----|-----|---------|
| Commissioner Dennehy | | X | | |
| Commissioner Gonzales | | X | | |
| Commissioner Grantham | X | | | |
| Commissioner Jaquez | | X | | |
| Commissioner Hamrick | | X | | |
| Commissioner Meisner | | X | | |
| Commissioner Reed | | X | | |
| Commissioner Reeser | | X | | |
| Commissioner A. Smith | | X | | |
| Commissioner B. Smith | | X | | |
| Chairman Payne | | X | | |

The Executive Session was opened at 6:36 p.m.

| | PRESENT | ABSENT |
|-----------------------|---------|--------|
| Commissioner Dennehy | | X |
| Commissioner Gonzales | X | |
| Commissioner Grantham | | X |
| Commissioner Jaquez | X | |
| Commissioner Hamrick | X | |
| Commissioner Meisner | X | |
| Commissioner Reed | X | |
| Commissioner Reeser | X | |
| Commissioner A. Smith | X | |
| Commissioner B. Smith | X | |
| Chairman Payne | X | |

ALSO PRESENT: City Administrator Ryan Stevens, City Attorney Kathryn Sellars, and Economic Development Manager Rick Harrmann.

The Executive Session was closed at 7:27 p.m.

ADJOURN: The meeting was adjourned at 7:27 p.m.

Chairman Tim Payne

Attest:

Ryan Stevens, Executive Director (attest)