



Remote Meeting Instructions for the November 9, 2022, Meeting Greeley Urban Renewal Authority:

The City's Department of Economic Health and Housing meetings are operating virtually via Zoom.

Please contact the Greeley Urban Renewal Authority with any questions you might have for joining/participating at paula.turner@greeleygov.com or 970-350-9380. Thank you!



GREELEY URBAN RENEWAL AUTHORITY

Agenda

Wednesday – November 9, 2022

**This meeting will be conducted remotely
(See instructions on the previous page to view.)**

4:30 p.m.

- I. Call to Order - Roll Call**
- II. Approval of Minutes** - from the October 12, 2022 meeting
- III. Items of Business**
 - A. Public Hearing to Consider the 2023 State Budget
 - B. Consideration of Amendment to United Way of Weld County CDBG-CV Subrecipient Agreement to increase use of motel vouchers
 - C. Consideration of Substantial Amendment #4 to 2020-2024 Consolidated Plan and 2020 Annual Action Plan for changes to the CDBG-CV funding/activities
- IV. Board Member Comments/Reports**
- V. Staff Report**
 - Presentation of Letters of Interest received for affordable housing funds
- VI. Adjournment**

Next Meeting: December 14, 2022 @ 4:30 p.m.

The City of Greeley does not discriminate on the basis of disability, race, color, national origin, or gender. For more information about these statutes, or to file a complaint, please contact the City of Greeley's designated Disability Rights and Title VI coordinator, Will Jones at (970) 350-9751, 1001 11th Avenue, Greeley, CO, 80631 or at william.jones@greeleygov.com.



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**October 12, 2022
4:30 p.m.**

This meeting was conducted remotely

I. Call to Order

Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Haas, Leffler, Silva, and Welsh were present. (Commissioners Lucero and Utrata were absent; Commissioner Silva was not present.)

II. Approval of minutes for the meeting held on September 14, 2022

Commissioners Haas made a motion to approve the minutes for the meeting held on September 14, 2022, as written. Commissioner Welsh seconded the motion; the motion carried 4-0. (Commissioners Lucero and Utrata were absent; Commissioner Silva was not present.)

III. Items of Business

Amendment to By-laws clarifying Executive Director duties
(Commissioner Silva enters the meeting.)

Commissioner Haas seconded a motion to provide notice of intent by Greeley Urban Renewal Authority to consider amendment of the Authority's bylaws with the correction noted to Article II, #5 to change "shall" to "may" at its September 14, 2022; the motion carried 5-0. (Commissioners Lucero and Utrata were absent.)

**Consideration of Standard Operating Procedures – Staff Authority for
Contracts & Negotiations**

Commissioner Haas made a motion to approve Standard Operating Procedures – Staff Authority for Contracts & Negotiations. Commissioner Leffler seconded the motion; the motion carried 5-0. (Commissioners Lucero and Utrata were absent)


IV. Board Member Comments/Reports

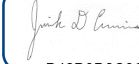
The commissioners and staff thanked Commissioner Haas for her years of service on the Greeley Urban Renewal Authority board.

V. Staff Report
None

VI. Adjournment

There being no more business, the meeting was adjourned at 4:57 p.m.

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Benjamin Snow, Secretary

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Jediah Cummins, Chair