

## RECORD OF PROCEEDINGS

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MINUTES OF THE REGULAR MEETING OF THE  
CITY OF GLENDALE, COLORADO  
GLENDALE URBAN RENEWAL AUTHORITY

October 3, 2017

1. Call to Order and Roll Call. Chair Mike Dunafon called the meeting of the Glendale Urban Renewal Authority to order at 8:03 p.m. Veronica Marvin, City Clerk, called roll. The following Commissioners were present: Scott Brock, Storm Gloor, Lindsey Mintz, Scott Norquist, Doris Rigoni and Dario Katardzic. Executive Director Jerry Peters, Deputy Director, Chuck Line, Deputy Director, Linda Cassaday, also attended, as did Matt Giacomini and Caitlin Quander, appearing as GURA Counsel.

2. Approval of Agenda. Commissioner Katardzic moved to approve the agenda. Requiring no second, the motion passed unanimously.

3. Approval of Minutes. Commissioner Norquist moved to approve the minutes from the August 8, 2017 meeting. Commissioner Katardzic seconded the motion. The motion passed unanimously.

4. Resolution No. 2, Series of 2017, a Resolution of the Glendale Urban Renewal Authority, A Resolution Designating A Representative To Cast The Glendale Urban Renewal Authority's Ballot In The November 7, 2017 Special Election. Chair Dunafon read the matter into the record by title only, all Commissioners having received copies of the same. Commissioner Katardzic accepted the designation. Commissioner Mintz motioned to approve the Resolution. Commissioner Rigoni seconded the motion and the motion passed unanimously.

5. Public Comments. There were none.

6. Other Business. There was none.

7. Executive Session. Not needed.

8. Adjournment. There being no further business before the Authority, Commissioner Mintz moved to adjourn the meeting. Meeting adjourned at 8:06 pm.

ATTEST:

  
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Jerry Peters, Executive Director

  
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Mike Dunafon, Chair of the Authority