

EVANS REDEVELOPMENT AGENCY

Minutes

August 4, 2014

CALL TO ORDER

ROLL CALL

Present: Chairman Morris, Commissioners Brown, Clark, Finn, Homann, Rudy

Absent: Vice-Chair Schaffer

APPROVAL OF AGENDA

Commissioner Clark made the motion, seconded by Commissioner Rudy, to adopt the agenda. The motion passed with all voting in favor thereof.

CONSENT AGENDA

A. Approval of Minutes of April 15, 2014

Commissioner Clark made the motion, seconded by Commissioner Brown, to approve the consent agenda. The motion passed with all voting in favor thereof.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

A. For the purpose of discussing matters that may be subject to negotiations under Section C.R.S. 24-6-402(4)(e).

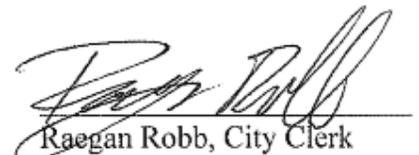
Commissioner Brown made the motion, seconded by Commissioner Rudy, to adjourn into executive session for the purpose of discussing matters that may be subject to negotiations under Section C.R.S. 24-6-402(4)(e). The motion passed with all voting in favor thereof.

The Evans Redevelopment Agency adjourned into executive session at 9:51 p.m.

The executive session ended at 9:57 p.m.

ADJOURNMENT

The meeting adjourned at 9:57 p.m.


Raegan Robb, City Clerk