

**Evans Redevelopment Agency**  
Minutes  
September 16, 2014

**CALL TO ORDER**

Chairman Morris called the meeting to order at 9:32 p.m.

**ROLL CALL**

Present: Chairman Morris, Vice-Chair Schaffer, Commissioners Brown, Clark, Finn, Homann, and Rudy

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

**A. Approval of Minutes of August 19, 2014**

Vice-Chair Schaffer made the motion, seconded by Commissioner Clark, 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).**

Vice-Chair Schaffer made the motion, seconded by Commissioner Clark, 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 9:34 p.m.

The executive session ended at 10:13 p.m.

Scott Krob entered for the record that the reason for the hearing was satisfied by the statutes and covered by the attorney client privilege.

**ADJOURNMENT**

The meeting adjourned at 10:57 p.m.

  
Raegan Robb, City Clerk