

**MINUTES
SHERIDAN REDEVELOPMENT AGENCY
March 23, 2020**

1. Call to Order

Chairman Beiter-Fluhr called the meeting of the Sheridan Redevelopment Agency to order at 7:16 p.m.

2. Roll Call

Present: Members Hall, Black, Daigle, Mooney, Camacho and Chairman Beiter-Fluhr

Absent: Member Smith

Also present: Executive Director Granbery
Secretary Sagee

3. Approval of Minutes

MEMBER MOONEY MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF FEBRUARY 24, 2020. Seconded by Member Camacho and approved unanimously.

4. Financial Reports

MEMBER DAIGLE MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS. Seconded by Member Black and approved unanimously.

5. Approval of Disbursements

MEMBER DAIGLE MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FOR EXPENSES IN THE AMOUNT OF \$114,073.41 AS REFERENCED BELOW. Seconded by Member Hall and approved unanimously.

a.	Legal Expenses	\$	-0-
b.	Other Professional Services		13,945.80
c.	City Support Services		99,390.00
d.	Other Expenses		737.61

6. Public Hearing – Amendment to the 2019 Sheridan Redevelopment Agency Budget

Chairman Beiter-Fluhr recessed the regular SRA meeting and entered into a public hearing at 7:18 p.m.

The public hearing was held to consider an amendment to the 2019 Budget.

Chairman Beiter-Fluhr entered Exhibit A into the record.

Executive Director Granbery, presented the amendment to the 2019 budget to the board.

There were no comments from citizens, staff or board members.

The public hearing was closed at 7:20 p.m. and the regular SRA meeting reconvened.

7. Resolutions

- 1) Resolution No. 1-2020

MEMBER DAIGLE MOVED TO APPROVE RESOLUTION NO. 1-2020, A RESOLUTION OF THE SHERIDAN REDEVELOPMENT AGENCY AMENDING THE BUDGET FOR THE FISCAL YEAR OF 2019 AND APPROPRIATING SUMS FOR DEFRAYING EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO. Seconded by Member Mooney and approved unanimously.

7. New Business

- a. Pinnacle Report – March, 2020

The report was accepted as submitted.

8. Adjournment

The meeting was adjourned at 7:21 p.m.



Arlene Sagee, Secretary

