

MINUTES
THORNTON DEVELOPMENT AUTHORITY
SPECIAL MEETING
January 28, 2025

1. CALL TO ORDER - By Chairperson Jan Kulmann at 6:27 p.m. in the Thornton City Hall Training Room and by way of an electronic meeting through Zoom software.
2. ROLL CALL OF AUTHORITY – Those Present were: Chairperson Jan Kulmann; Vice-Chairperson Karen Bigelow; and Commissioners Roberta Ayala, Justin Martinez, Chris Russell, Jessica Sandgren, and Tony Unrein. Absent – Commissioner David Acunto.

STAFF PRESENT – Tansy Hayward, City Manager; Tami Yellico, City Attorney; Adam Krueger, Economic Development Director; Jessica Whitney, Senior Assistant City Attorney; and Kristen Rosenbaum, City Clerk.

The City Attorney explained the purpose for the executive session.

MOTION WAS MADE BY VICE-CHAIRPERSON BIGELOW AND SECONDED BY COMMISSIONER UNREIN TO RECESS THE MEETING INTO EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

3. ACTION ITEMS

- A. An executive session, pursuant to C.R.S. § 24-6-402(4)(a), (b), and (c) for the purposes of discussion and providing instruction to negotiators, as well as receiving legal advice from the City Attorney, related to the potential transfer of real property owned by the Thornton Development Authority located on Grant Street, north of Eppinger Boulevard.

The meeting recessed into executive session at 6:30 p.m. and reconvened at 7:00 p.m.

The meeting recessed for the formal Council meeting at 7:00 p.m.

Jessica Whitney, Senior Assistant City Attorney left the meeting at 7:00 p.m.

The meeting reconvened after adjournment of the formal Council meeting at 8:50 p.m.

The meeting recessed into executive session at 8:50 p.m. and reconvened at 9:05 p.m.

4. ADJOURNMENT

MOTION WAS MADE BY COMMISSIONER MARTINEZ AND SECONDED BY COMMISSIONER UNREIN TO ADJOURN THE MEETING AT 9:05 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

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Respectfully submitted,



Kristen N. Rosenbaum, City Clerk

ATTEST:

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Mayor at time of approval

Approved at the March 18, 2025, Thornton Development Authority meeting.

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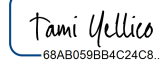
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City Attorney

City of Thornton

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Kristen N. Rosenbaum

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City Clerk

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