

MINUTES
THORNTON DEVELOPMENT AUTHORITY
SPECIAL MEETING
OCTOBER 22, 2024

1. CALL TO ORDER – By Chairperson Jan Kulmann at 10:18 p.m. in the Council Chambers of the Thornton City Hall and by way of an electronic meeting through Zoom software.
2. ROLL CALL – Those present were: Chairperson Jan Kulmann; Vice-Chairperson Karen Bigelow; and Commissioners David Acunto, Roberta Ayala, Kathy Henson, Justin Martinez, Chris Russell, Jessica Sandgren, and Tony Unrein.

STAFF MEMBERS PRESENT – Tansy Hayward, City Manager; Tami Yellico, City Attorney; Robb Kolstad, Deputy City Manager; Randy Grant, City Development Director; Brett Henry, Executive Director of Utilities and Infrastructure; Doug Romig, Parks, Recreation and Community Programs Director; Stephen Kelley, Fire Chief; Kim Newhart, Finance Director; Adam Krueger, Economic Development Director; Erika Senna, Budget and Operations Director; Scott Tekavec, Information Technology Director; Erika Delaney Lew, Senior Assistant City Attorney; Paul Hawkins, Deputy Police Chief; Kristen Rosenbaum, City Clerk; and Crystal Sergent, Deputy City Clerk.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY COMMISSIONER SANDGREN AND SECONDED BY COMMISSIONER UNREIN TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

4. APPROVAL OF MINUTES – June 25, 2024

MOTION WAS MADE BY COMMISSIONER UNREIN AND SECONDED BY COMMISSIONER SANDGREN TO APPROVE THE JUNE 25, 2024 THORNTON DEVELOPMENT AUTHORITY MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

5. BUSINESS

- A. A resolution adopting a budget for the Thornton Development Authority beginning January 1, 2025, and ending December 31, 2025, and appropriating the funds for expenditure in 2025.

Erika Senna, Budget and Operations Director, presented a slide and information on this item.

MOTION WAS MADE BY COMMISSIONER SANDGREN AND SECONDED BY COMMISSIONER UNREIN TO APPROVE A RESOLUTION ADOPTING A BUDGET FOR THE THORNTON DEVELOPMENT AUTHORITY BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025, AND APPROPRIATING THE FUNDS FOR EXPENDITURE IN 2025. MOTION WAS DISCUSSED AND PASSED UNANIMOUSLY.

OCTOBER 22, 2024, TDA MINUTES
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6. ADJOURNMENT

MOTION WAS MADE BY COMMISSIONER SANDGREN AND SECONDED BY COMMISSIONER AYALA TO ADJOURN THE MEETING AT 10:22 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,


Lori Leppek, Assistant City Clerk, for Tansy
Hayward, Secretary

ATTEST:

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Chairperson at time of approval

Approved at the March 18, 2025, TDA meeting.

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Tami Yellico

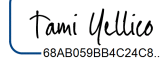
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City of Thornton

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Kristen.Rosenbaum@ThorntonCO.gov

City Clerk

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