



## WESTMINSTER

### CITY OF WESTMINSTER, COLORADO MINUTES OF THE WESTMINSTER ECONOMIC DEVELOPMENT AUTHORITY HELD ON MONDAY DECEMBER 16, 2024, at 7:48 PM

1. ROLL CALL

Chairperson Nancy McNally, Vice Chairperson Sarah Nurmela, and Board Members Claire Carmelia, David DeMott, Obi Ezeadi, Amber Hott, and Kristine Ireland were present at roll call. Also present were Jody Andrews, Executive Director; David Frankel, City Attorney; and Abby Fitch, Secretary.

Board Member Ireland was virtual.

2. CONSIDERATION OF MINUTES

DeMott, seconded by Nurmela, moved to approve the minutes of the previous meeting of Monday, December 9, 2024, as presented. The motion passed **(7-0)**.

3. PUBLIC HEARINGS – NEW BUSINESS

A. Resolution No. 238 Re: Purchase and Sale Agreement for a Portion of Block C-6 in Downtown Westminster with Volker Development, Inc. for the Aster Place Affordable Senior Project

DeMott moved, seconded by Nurmela, to adopt Resolution No. 238 approving a Purchase and Sale Agreement to sell a portion of Block C-6 in Downtown Westminster with Volker Development, Inc. for the Aster Place affordable senior project.

The motion passed (6-1) with Ireland voting no citing concerns about the open-ended costs for landscaping and road work.

4. ADJOURNMENT

With no further business for the Authority's consideration, Chairperson McNally adjourned the meeting at 7:53 p.m.

ATTEST:

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Chairperson

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Deputy Secretary