## LA JUNTA URBAN RENEWAL AUTHORITY

**CALL TO ORDER**: The La Junta Urban Renewal Authority Board of Commissioners held a special meeting on Thursday, December 17, 2020 at 4:30 p.m. via virtual meeting. The meeting was called to order by Chairperson Bennett.

Board Members Present	Absent	
Nancy Bennett	T.J. Martinez	
Christine Coffield	Chad Penner	
Rebecca Goodwin	Cisco Perez	
Trevor Herasingh		
Justin Miller (joined @ 4:36)		
Jeffri Pruyn		

Cynthia Nieb, Economic/Urban Renewal Director Also present:

Melanie Scofield, City Clerk

## **NEW BUSINESS**

A. Ark Valley Tree Experts Invoice: At the last meeting, the board approved the payment of \$800.00 to Ark Valley Tree Experts for one tree removal and two trees being trimmed. We received the invoice, and the total is \$2,000.00. If you are all in agreement, we need to approve an additional \$1,200.00 to Ark Valley Tree Experts.

MOTION TO APPROVE THE ADDITIONAL \$1,200.00 TO ARK VALLEY TREE

**EXPERTS:** Goodwin SECOND: Coffield

DISCUSSION: There was no further discussion

VOTE: The motion carried unanimously

There being no further business, the meeting was adjourned at 4:50 p.m.

Nancy Bennett, Chairperson

APPROVED AT THE JANUARY 14, 2021 MEETING