



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final Urban Renewal Authority

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Tuesday, May 12, 2020

6:30 PM

Board Room

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**MEETING IN BOARD ROOM VIA ZOOM; 6:30 P.M.**

### **I. CALL MEETING TO ORDER**

### **II. ROLL CALL**

Adam Haid  
Jennifer Carroll  
Bill Gippe  
Sarah Loflin  
Brandon Bell  
Ari Harrison  
Christiaan Van Woudenberg

### **III. APPROVAL OF THE AGENDA**

A motion was made by Commissioner Harrison, seconded by Commissioner Gippe, that the Agenda be approved. The motion carried by a unanimous vote  
Aye: 7 - Commissioner Haid, Commissioner Carroll, Commissioner Gippe, Commissioner Loflin, Commissioner Bell, Commissioner Harrison, and Commissioner vanWoudenberg

### **IV. CONSENT AGENDA**

A motion was made by Commissioner Gippe, seconded by Commissioner Bell, that this Agenda be approved. The motion carried by the following vote:

Aye: 7 - Commissioner Haid, Commissioner Carroll, Commissioner Gippe, Commissioner Loflin, Commissioner Bell, Commissioner Harrison, and Commissioner van Woudenberg

[20-282](#) Approval of the March 24, 2020 URA Meeting Minutes

**Attachments:** [Meeting Minutes URA 03-24-2020](#)

### **V. PUBLIC COMMENT**

### **VI. GENERAL BUSINESS**

[20-239](#) A Resolution of the Urban Renewal Authority of the Town of Erie Approving the Seventh Amendment to the Disposition and Development Agreement for the Nine Mile Project

**Attachments:** [DDA 7th Amend-DEVELOPER EXECUTED  
Resolution](#)

**A motion was made by Commissioner Haid, seconded by Commissioner van Woudenberg, that this Agenda Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Haid, Commissioner Carroll, Commissioner Gippe, Commissioner Loflin, Commissioner Bell, Commissioner Harrison, and Commissioner van Woudenberg

**VI. ADJOURNMENT 6:55 PM**