

**Town of Erie
Resolution No. 25-181**

**A Resolution of the Town Council of the Town of Erie Approving
the Restated Disposition and Development Agreement with the
Town of Erie Urban Renewal Authority and Evergreen-County Line
& Erie Parkway, L.L.C. for the Erie Town Center**

Whereas, on October 8, 2024, the Town of Erie Urban Renewal Authority ("TOEURA") and Evergreen-County Line & Erie Parkway, L.L.C. entered into a Disposition and Development Agreement for the Erie Town Center;

Whereas, on February 11, 2025, May 13, 2025, and August 12, 2025, the Parties amended the Agreement; and

Whereas, the Parties wish to repeal and restate the Agreement.

Now Therefore be it Resolved by the Town Council of the Town of Erie, Colorado, that:

Section 1. The Restated Disposition and Development Agreement with TOEURA and Evergreen-County Line & Erie Parkway, L.L.C. is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Mayor is authorized to execute the Agreement on behalf of the Town.

Adopted this 9th day of December, 2025.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk