



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, May 9, 2017

6:25 PM

Board Room

Prior to the Board of Trustees Regular Meeting.

I. CALL MEETING TO ORDER

Chairman Harris called the May 9, 2017 Town of Erie Urban Renewal Authority Meeting to order at 6:25pm.

II. ROLL CALL

Present 7 - Tina Harris, Mark Gruber, Waylon Schutt, Jennifer Carroll, Scott Charles, Geoff Deakin, and Dan Woog

III. APPROVAL OF THE AGENDA

Commissioner Charles moved to approve the May 9, 2017 Agenda; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

Commissioner Charles moved to approve the May 9, 2017 Consent Agenda; the motion was seconded by Commissioner Schutt. The motion carried with all present voting infavor thereof.

[17-215](#)

Approval of the February 14, 2017 Meeting Minutes

V. PUBLIC COMMENT

VI. RESOLUTIONS

[17-216](#)

A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Second Amendment To Disposition And Development Agreement With The Town Of Erie And Evergreen-287 & Arapahoe, L.L.C.; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Second Amendment; And, Setting Forth Details In Relation Thereto.

Commissioner Charles moved to approve Agenda Item 17-216; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

VII. ADJOURNMENT

Commissioner Charles moved to adjourn the May 9, 2017 Meeting of The Town of Erie Urban Renewal Authority; the motion was seconded by Commissioner Gruber. The motion carried with all present voting in favor thereof. Chairman Harris adjourned the meeting at 6:27 pm.