

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Wednesday, September 27, 2023

6:30 PM

Town Hall Board Room

Special Meeting Watch or Comment Virtually: https://bit.ly/3Dm32l3

I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:52 p.m.

II. Roll Call

Commissioner Haid arrived at 7:05 p.m.

Present 8 - Justin Brooks, Emily Baer, Ari Harrison, Dan Hoback, Andrew Sawusch, Meosha

Brooks, Owin Orr, and Adam Haid

Absent 3 - Sara Loflin, Brandon Bell, and Lori Saine

III. Approval of the Agenda

Commissioner Harrison made a motion to approve the agenda. Commissioner Orr seconded the motion. The motion passed by the following vote at 6:55 p.m.

Aye: 7 - Chairperson Brooks

Commissioner Baer Commissioner Harrison Commissioner Hoback Commissioner Sawusch Commissioner Brooks Commissioner Orr

Absent: 4 - Vice Chair Loflin

Commissioner Bell Commissioner Saine Commissioner Haid

IV. Consent Agenda

23-486 Approval of the July 11, 2023, Town of Erie Urban Renewal Authority

Meeting Minutes

Attachments: 07-11-2023 URA Minutes

Commissioner Hoback made a motion to approve the Consent Agenda.

Commissioner Baer seconded the motion. The motion passed by the following

vote at 6:55 p.m.

Aye: 7 - Chairperson Brooks

Commissioner Baer Commissioner Harrison Commissioner Hoback Commissioner Sawusch Commissioner Brooks Commissioner Orr

Absent: 4 - Vice Chair Loflin

Commissioner Bell Commissioner Saine Commissioner Haid

V. Public Comment

Chair Brooks opened Public Comment at 6:56 p.m.

With no speakers in person or online virtually, Chair Brooks closed Public Comment at 6:56 p.m.

VI. General Business

23-472 Urban Renewal 101

Attachments: Presentation

Julian Jacquin, Economic Development Director, introduced the item

at 6:57 p.m.

Corey Hoffman, URA Attorney, presented the item at 6:58 p.m.

VII. Adjournment

Chair Brooks adjourned the meeting at 7:44 p.m.