



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, October 24, 2023

6:30 PM

Town Hall Board Room

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### In-Person Special Meeting

Watch or Comment Virtually: <https://bit.ly/URASpecial10242023>

#### I. Call Meeting to Order

6:30 p.m.

#### II. Roll Call

#### III. Approval of the Agenda

#### IV. Consent Agenda

6:30-6:35 p.m.

[23-533](#)

Approval of the October 3, 2023, Urban Renewal Authority Meeting Minutes

Attachments:

[10-03-2023 URA Minutes](#)

#### V. Public Comment

6:35-6:45 p.m.

#### VI. General Business

[23-523](#)

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for Supplemental Appropriations for the 2023 Budget Year

Attachments:

[Resolution](#)

[URA - 2nd Supp. Budget Memorandum](#)

[2023 URA 2nd Supplemental Detail Schedules](#)

[Presentation](#)

6:45-6:50 p.m.

Presenter(s): Cassie Bethune, Finance Manager

[23-525](#)

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting the 2024 Budget and Appropriating Sums of Money for the 2024 Budget Year

**Attachments:**

[URA Resolution](#)

[URA Memo](#)

[2024 URA Presentation](#)

6:50-7:05 p.m.

*Presenter(s): Cassie Bethune, Finance Manager  
Malcolm Fleming, Town Administrator  
Victoria Runkle, Interim Finance Director  
Julian Jacquin, Economic Development Director*

**VII. Adjournment**

7:05 p.m.