



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, October 24, 2023

6:30 PM

Town Hall Board Room

In-Person Special Meeting

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

I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:32 p.m.

II. Roll Call

Present 7 - Justin Brooks, Emily Baer, Brandon Bell, Ari Harrison, Dan Hoback, Andrew Sawusch, and Owin Orr
Absent 3 - Sara Loflin, Meosha Brooks, and Lori Saine

III. Approval of the Agenda

Commissioner Harrison made a motion to approve the Agenda. Commissioner Hoback seconded the motion. The motion passed by the following vote at 6:33 p.m.

Aye: 7 - Chairperson Brooks
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Orr
Absent: 3 - Vice Chair Loflin
Commissioner Brooks
Commissioner Saine

IV. Consent Agenda

[23-533](#)

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

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

Commissioner Baer made a motion to approve the Consent Agenda. Commissioner Hoback seconded the motion. The motion passed by the following vote at 6:33 p.m.

Aye: 7 - Chairperson Brooks
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Orr

Absent: 3 - Vice Chair Loflin
Commissioner Brooks
Commissioner Saine

V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:33 p.m.

With no speakers in person or online virtually, Chair Brooks closed Public Comment at 6:34 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](#)

Chair Brooks opened the Public Hearing at 6:34 p.m.

Victoria Runkle, Interim Finance Director, presented the item at 6:34 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Hearing at 6:35 p.m.

Commissioner Bell made a motion to approve Resolution 23-006. Commissioner Harrison seconded the motion.. The motion passed by the following vote at 6:36 p.m.

Aye: 7 - Chairperson Brooks
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Orr

Absent: 4 - Vice Chair Loflin
Commissioner Brooks
Commissioner Saine
Haid

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](#)

Chair Brooks opened the Public Hearing at 6:36 p.m.

Victoria Runkle, Interim Finance Director, presented the item at 6:37 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Hearing at 6:55 p.m.

Commissioner Bell made a motion to continue the item until November 28, 2023. Commissioner Sawusch seconded the motion. The motion passed by the following vote at 6:55 p.m.

Aye: 4 - Commissioner Bell
Commissioner Harrison
Commissioner Sawusch
Commissioner Orr

Nay: 3 - Chairperson Brooks
Commissioner Baer
Commissioner Hoback

Absent: 3 - Vice Chair Loflin
Commissioner Brooks
Commissioner Saine

VII. Adjournment

Chair Brooks adjourned the meeting at 7:00 p.m.

Approved _____

Mayor

Attest _____

Town Clerk

