



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, October 9, 2018

8:00 PM

Board Room

THE URBAN RENEWAL AUTHORITY MEETING WILL START AT 8 PM OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF TRUSTEES MEETING, WHICHEVER OCCURS FIRST.

I. CALL MEETING TO ORDER

Chairperson Carroll called the meeting to order at 6:59 pm.

II. ROLL CALL

Present 8 - Scott Charles, Adam Haid, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and John Ahrens
Excused 1 - Geoff Deakin

III. APPROVAL OF THE AGENDA

Commissioner Gippe moved to approve the October 9, 2018 Urban Renewal Authority agenda. The motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[18-368](#)

Approval of the June 26, 2018 Draft Urban Renewal Authority Meeting Minutes

Commissioner Haid moved to approve the October 9, 2018 Consent Agenda; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

V. EXECUTIVE SESSION

[18-367](#)

EXECUTIVE SESSION: Executive session to hold a conference with the Board's attorney to receive legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session.

Commissioner Haid moved to go into executive session to hold a conference with the Board's attorney to receive legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session. Commissioner Charles seconded the motion. The motion carried with all present voting in favor thereof.

Chairperson Carroll announced; It's Tuesday, October 9, 2018, the time is 7:00

pm. For the record, I am the presiding officer, Chairperson Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the entire Urban Renewal Authority, Town Attorney Kendra Carberry, Urban Renewal Authority Attorneys Carolynne C. White and Catherine A. Hildreth, and Acting Town Administrator Farrell Buller.

Chairperson Carroll announced; the time is 8:28 pm, and the executive session has been concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Chairperson Carroll moved to the next agenda item.

VI. ADJOURNMENT

Chairperson Carroll adjourned the October 9, 2018 Urban Renewal Authority Meeting at 8:28 pm.