



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, September 22, 2020

6:30 PM

Board Room- Virtual

via Virtual Meeting
<http://bit.ly/Sept22BoT>

I. CALL MEETING TO ORDER

6:30 p.m.

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

6:35 p.m.

[20-463](#) Approval of the August 25, 2020 Urban Renewal Authority Meeting Minutes

Attachments: [August 25 URA Minutes](#)

V. PUBLIC COMMENT

6:35-6:40 p.m.

VI. GENERAL BUSINESS

[20-465](#) Resolutions Approving Documents Necessary for the Nine Mile Corner Development Closings

Attachments: [URA Resolution-8th Amend DDA](#)
[URA DDA 8th Amendment](#)
[URA Resolution- Quitclaim](#)
[URA Relinquishment & Quitclaim](#)
[URA Resolution- 2 TC Easements](#)
[URA Resolution- TC Easement \(Lot 10\)](#)
[URA TC Easement \(Lot 11, G & H\)](#)
[URA Resolution- 2 Use Agr](#)
[Use Restriction & Easement Agr](#)
[Covenants, Conditions- Restrictions](#)

6:40-8:00 p.m.

[20-467](#)

Resolutions Approving the Conveyance of Real Property Necessary for the Nine Mile Corner Development

Attachments:

[URA Resolution- Conveyance](#)

[URA Resolution- Conveyance Retail](#)

VII. ADJOURNMENT

8:00 p.m.