



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, January 14, 2025

8:10 PM

Council Chambers

or Immediately Following the Town Council Recess

Link to Watch or Comment Virtually: <https://bit.ly/URA2025-InPerson>

Link to Sign-up for Public Comment: www.erieco.gov/PublicComment

I. Call Meeting to Order

Chair Moore called the meeting to order at 8:12 p.m.

II. Roll Call

Present 9 - Dan Hoback, Ashraf Shaikh, Andrew Moore, Anil Pesaramelli, Brandon Bell, Brian O'Connor, Emily Baer, John Mortellaro, and Owin Orr

Absent 1 - Meosha Brooks

III. Approval of the Agenda

Commissioner Shaikh made a motion to approve the Agenda. Commissioner Orr seconded the motion. The motion passed by the following vote at 8:13 p.m.

Aye: 9 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Orr

Absent: 1 - Commissioner Brooks

IV. Consent Agenda

[25-004](#)

Approval of the December 10, 2024 Urban Renewal Authority Meeting Minutes

Attachments: [12-10-2024 URA Minutes](#)

Vice Chair Bell made a motion to approve the Consent Agenda. Commissioner Hoback seconded the motion. The motion passed by the following vote at 8:14 p.m.

Aye: 9 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Orr

Absent: 1 - Commissioner Brooks

V. Public Comment

Chair Moore opened Public Comment at 8:15 p.m.

With no speakers in-person or online virtually, Chair Moore closed Public Comment at 8:15 p.m.

VI. General Business

[25-025](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement with SpenAlu LLC

Attachments: [Staff Presentation](#)
[Resolution 25-001](#)
[Reimbursement Agreement](#)
[Gap Funding Analysis](#)

Jack Hill, Business Development Specialist, presented the item at 8:16 p.m.

Andrew Arnold, Pioneer Development Company, and the applicant, LuLu Clair, SpenAlu LLC, joined the meeting to answer questions.

Vice Chair Bell made a motion to approve Resolution 25-001. Commissioner Hoback seconded the motion. The motion passed by the following vote at 8:40 p.m.

The Town Council meeting took a recess for the Urban Renewal Meeting at 8:03 p.m. At that time, Mayor Moore stated that upon return from the recess, Town Council would immediately enter Executive Session and the Town Council Meeting would adjourn from there.

Aye: 9 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Orr

Absent: 1 - Commissioner Brooks

VII. Adjournment

Chair Moore adjourned the meeting at 8:40 p.m.

Approved _____
Chair

Attest _____
Town Clerk