



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### Urban Renewal Authority

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Tuesday, July 23, 2019

7:30 PM

Board Room

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#### TIMES LISTED ARE APPROXIMATIONS

#### I. CALL MEETING TO ORDER

Commissioner Deakin called the July 23, 2019 Urban Renewal Authority meeting to order at 6:45 pm.

#### II. ROLL CALL

**Present** 9 - Scott Charles, Adam Haid, Geoff Deakin, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, John Ahrens, and Barbara Kirkmeyer  
**Present/Late** 1 - Jennifer Carroll

#### III. APPROVAL OF THE AGENDA

Commissioner van Woudenberg moved to approve the agenda; the motion was seconded by Commissioner Haid. The motion carried with all present in favor thereof.

**Aye:** 9 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, Harris, Ahrens, and Kirkmeyer

#### IV. CONSENT AGENDA 7:35 PM

Commissioner van Woudenberg moved to approve Consent Agenda; the motion was seconded by Trustee Gippe. The motion carried with all present voting in favor thereof.

**Aye:** 9 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, Harris, Ahrens, and Kirkmeyer

[19-338](#) Approval of June 4, 2019 Meeting Minutes

**Attachments:** [June 4, 2019 Draft Meeting Minutes](#)

#### V. PUBLIC COMMENT 7:40 PM

There was no one present that wished to give public comment.

#### VI. PRESENTATIONS 7:45 PM

[19-336](#) Next Steps with Weld County

## VII. EXECUTIVE SESSION

**19-363** An Executive Session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the I25 URA area

Commissioner Haid moved to go into Executive Session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the I25 URA area. The motion was seconded by Commissioner Deakin. The motion carried with an eight (8) for and one (1) against vote with Commissioner Charles voting no.

Madam Chair Carroll announced; It's Tuesday, July 23, 2019, the time is 7:06 pm. For the record, I am the presiding officer, Madam Chair 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, Urban Renewal Authority Attorney Carolynne C. White, Economic Development Manager Ben Pratt, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time is 8:25 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, Madam Chair Carroll moved to the next agenda item.

## VII. RESOLUTIONS 8:10 PM

[19-335](#) A Resolution of the Town of Erie Urban Renewal Authority approving the Conditions Survey for the Interstate 25 ("I-25") Urban Renewal Area, Finding Blight Exists within the Area, and Approving and Adopting the I-25 Urban Renewal Plan

**Attachments:** [Resolution](#)

Commissioner Deakin moved to table Agenda Item 19-335; the motion was seconded by Commissioner van Woudenberg. The motion carried with all present voting in favor thereof.

## VIII. ADJOURNMENT 8:40 PM

Madam Chair adjourned the July 23, 2019 Urban Renewal Authority meeting at 9:07 pm.